### AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 9, 2010 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Hoang

1:30 P. M. - ROLL CALL

#### **ADOPT MINUTES OF PREVIOUS MEETING**

<u>2:00 P. M. - PUBLIC SPEAKERS</u> - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

5:00 P. M. - RECESS

#### **RECONVENE**

WEDNESDAY - FEBRUARY 10, 2010 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT** 

**CONSENT AGENDA NUMBERS 1 through 46** 

#### **ACCEPT WORK - NUMBERS 1 through 5**

- RECOMMENDATION from Director General Services Department for approval of final contract amount of \$323,375.16 and acceptance of work on contract with AIA GENERAL CONTRACTORS, INC for Underground Storage Tank Replacement and Aboveground Storage Tank Installation at Northwest Vehicle Maintenance Facility - 7.86% over the original contract amount - DISTRICT A - STARDIG
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,062,707.77 and acceptance of work on contract with PACE SERVICES, L.P. for Sharpstown Area Drainage Improvements - 2.15% over the original contract amount - <u>DISTRICTS C - CLUTTERBUCK and F - HOANG</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,388,463.30 and acceptance of work on contract with R. K. WHEATON, INC for Water Line Replacement in Noble-South Area - 1.93% under the original contract amount - DISTRICT B - JOHNSON
- 4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,994,685.10 and acceptance of work on contract with COLLINS CONSTRUCTION, LLC for Water Line Replacement in Gardendale Area 0.17% under the original contract amount <u>DISTRICT H GONZALEZ</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,634,264.82 and acceptance of work on contract with TEXAS STERLING CONSTRUCTION, L.P. for Neighborhood Street Reconstruction (NSR) 447 3.68% under the original contract amount - <u>DISTRICTS C - CLUTTERBUCK and G - PENNINGTON</u>

#### PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8A

- 6. **INTERNATIONAL FORENSIC SCIENCE LABORATORY & TRAINING CENTRE** for Firearms Analysis Services for the Houston Police Department \$80,000.00 Grant Fund
- 7. **RUSH TRUCK CENTERS OF TEXAS, L.P.** for Medium-Duty Cabs & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering \$1,388,820.00 Enterprise Fund
- 8. ORDINANCE appropriating \$174,725.00 out of Equipment Acquisition Consolidated Fund and \$42,062.00 out of Fleet/Equipment Special Revenue Fund for Purchase of Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments
- a. PHILPOTT MOTORS, LTD., d/b/a PHILPOTT FORD \$488,608.00, RON CARTER AUTOMOTIVE \$142,776.00, PF45, LP d/b/a PLANET FORD 45 \$159,433.00 and TOMMIE VAUGHN MOTORS, INC \$102,258.00 for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments \$893,075.00 Fleet/Equipment Special Revenue, Equipment Acquisition Consolidated and Enterprise Funds

#### **RESOLUTIONS AND ORDINANCES - NUMBERS 9 through 46**

- RESOLUTION approving and authorizing nomination of NRG ENERGY, INC to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - <u>DISTRICT I - RODRIGUEZ</u>
- 10. RESOLUTION approving and authorizing nomination of **RELIANT ENERGY RETAIL HOLDINGS, LLC** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project **DISTRICT I RODRIGUEZ**
- 11. RESOLUTION authorizing the Houston Parks and Recreation Department to submit an application for a Texas Parks and Wildlife Department Urban Outdoor Recreation Local Park Grant to fund the Sam Houston Park Improvements; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program **DISTRICT I RODRIGUEZ**
- 12. ORDINANCE **AMENDING SECTION 18-16 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to employee notice regarding functions and duties of the Ethics Committee
- 13. ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY** for the Child Fatality Review Team Program; providing a maximum contract amount 5 Years \$250,000.00 Health Special Revenue Fund
- 14. ORDINANCE approving and authorizing submission of an application for grant assistance to the State of Texas through the Criminal Justice Division ("CJD"), Office of the Governor, for the Survivor Danger Assessment Initiative funded through the Violence Against Women Recovery Act; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
- 15. ORDINANCE approving and authorizing the submission of an application for grant assistance to the State of Texas through the Criminal Justice Division ("CJD"), Office of the Governor, for the Paroled Offenders Initiative funded through the Violence Against Women Recovery Act; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
- 16. ORDINANCE authorizing the acceptance of a Transportation Energy Efficiency Alternative Fuels and Technology Stimulus Grant from the Texas Comptroller of Public Accounts for the City's Downtown Motor Pool Project; declaring the City's eligibility for such grants; authorizing the Director of the Finance Department to accept and expend the grant funds and to accept and expend all subsequent awards, if any, pertaining to the grant
- 17. ORDINANCE approving and authorizing agreement between the City of Houston and HARRIS COUNTY for Design and Construction of Clinton Drive from easterly city limits to Federal Road DISTRICTS E SULLIVAN and I RODRIGUEZ

#### **RESOLUTIONS AND ORDINANCES - continued**

- 18. ORDINANCE finding and determining public convenience and necessity for the acquisition of easements and related real property interests in connection with the new Public Safety Radio System; authorizing the acquisition of the property interests required for such system and payment of the costs of such purchases, leases and/or eminent domain proceedings of such property interests and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of such property interests
- 19. ORDINANCE approving and authorizing Radio Communications System License Agreement between the CITY OF MISSOURI CITY and the CITY OF SUGAR LAND, Licensors, and the City of Houston, Texas, Licensee, and a Site Lease Agreement between the CITY OF MISSOURI CITY, Lessor, and the City of Houston, Texas, Lessee, both for a period of ten (10) years with two (2) renewals of five (5) years each, with a monthly fee of \$1,000.00 each, with annual increases, other costs and site improvement fees for a total cost for the initial ten (10) year base term of \$262,793.30, to allow the Radio Communications Division of the Information Technology Department to install equipment on one (1) Communications Tower and for equipment space in connection with a new Public Safety Radio System located at 3849 Cartwright Road, Missouri City, Texas
- 20. ORDINANCE approving and authorizing Amendment No. 1 to an agreement between the City of Houston and **SUPERIOR BUILDING SERVICES**, **INC** for Window and Glass Surface Cleaning Services for the Houston Airport System; increasing the maximum contract amount \$1,105,312.50 Enterprise Fund
- 21. ORDINANCE appropriating \$895,132.00 out of Equipment Acquisition Consolidated Fund for the purchase of Bunker Gear for the Houston Fire Department (Awarded to Lion Apparel, Inc. by Motion #2009-123)
- 22. ORDINANCE approving and authorizing the City of Houston to enter into first contract amendment with **HOUSTON INDEPENDENT SCHOOL DISTRICT** to delete one school site, add four school sites, and to provide additional \$90,000.00 to administer an After School Achievement Program ("ASAP") Juvenile Justice Delinquency Prevention Fund **DISTRICTS B JOHNSON**; **D ADAMS and H GONZALEZ**
- 23. ORDINANCE appropriating \$1,935,000.00 out of Drainage Improvements Commercial Paper Series F Fund; authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnation of such real property and associated costs for Appraisal Fees, Title Policy/Services, Recording Fees, Court Costs and Expert Witness Fees, for and in connection with and finding a public necessity for, storm drainage projects for Bellaire West, Glenbrook Valley and other miscellaneous drainage improvements
- 24. ORDINANCE approving and authorizing contract between the City of Houston and **PROFESSIONAL SERVICE INDUSTRIES**, **INC** for Testing Laboratory Services Street Maintenance Projects 5 Years \$500,000.00 General Fund
- 25. ORDINANCE appropriating \$495,000.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and LOCKWOOD ANDREWS & NEWNAM, INC for Extended Feasibility Study for Meyerland Area, Garden Oaks, and Shepherd Forest Drainage Improvements; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund DISTRICTS A STARDIG and C CLUTTERBUCK

#### **RESOLUTIONS AND ORDINANCES - continued**

- 26. ORDINANCE appropriating \$506,000.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JONES & CARTER**, **INC** for Extended Feasibility Study for Pleasantville, Glendale, Montrose Area, and Midtown Drainage Improvements; providing funding for contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund **DISTRICTS B JOHNSON**; **D ADAMS and I RODRIGUEZ**
- 27. ORDINANCE appropriating \$698,992.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SIRRUS ENGINEERS**, **INC** for Extended Feasibility Study for South Park and Southcrest, Cullen from 610 Loop to Old Spanish Trail, Scott Street from 610 Loop to Old Spanish Trail and Wirt Road (Kempwood to IH-10) Drainage Improvements; providing funding for contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund **DISTRICTS A STARDIG**; **D ADAMS and H GONZALEZ**
- 28. ORDINANCE appropriating \$226,588.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MICHAEL BAKER JR.**, **INC** for Extended Feasibility Study for Easthaven Boulevard Drainage Improvements; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund **DISTRICT I RODRIGUEZ**
- 29. ORDINANCE appropriating \$7,617,030.00 out of Metro Project Commercial Paper Series E Fund and \$948,820.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES**, **L.L.P.** for Pinemont Drive Paving from T.C. Jester to Ella Blvd.; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund and Water & Sewer System Consolidated Construction Fund **DISTRICT A STARDIG**
- 30. ORDINANCE appropriating \$2,550,801.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION**, **LTD**. for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
- 31. ORDINANCE appropriating \$538,735.00 out of Public Library Consolidated Construction Fund and \$308,000.00 out of Library Capital Project Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for the Ring Neighborhood Library Renovation; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, Civic Art Program, and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund and Library Capital Project Fund **DISTRICT A STARDIG**

#### **RESOLUTIONS AND ORDINANCES - continued**

- 32. ORDINANCE approving and authorizing agreement between the City of Houston and **PREMIER ON WOODFAIR LP** to provide \$5,518,896 Performance-Based Loan and \$1,312,041 Repayable Loan, both of CDBG Disaster Recovery Funds, to assist in repair of damage due to Hurricane Ike and rehabilitation of Premier on Woodfair Apartments, a 410 unit multifamily project located in the vicinity of 9502 Woodfair Drive, of which at least 51% of the current 410 units will be leased at affordable rents to tenants making 80% or less of area medium income for a period of five years, with the balance of the repayable loan to be returned to the state as program income upon the payment thereof **DISTRICT C CLUTTERBUCK**
- 33. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **INWOOD FOREST SUBDIVISION SECTIONS 10**, **12**, **16**, **18**, **& 19** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A STARDIG**
- 34. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **INWOOD PINES SUBDIVISION**, **SECTIONS 1 4** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A STARDIG**
- 35. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **LONG POINT WOODS SUBDIVISION**, **SECTIONS 1 3**, **SPRING BRANCH WOODS SUBDIVISION**, **SECTIONS 1 2**, **BUNKER HILL FOREST SUBDIVISION**, **SECTIONS 1 2**, **CENTURY OAKS SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A STARDIG**
- 36. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **OAK FOREST SUBDIVISION**, **SECTIONS 1 13**, **SECTION 14 REPLAT AND SECTION 18** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A STARDIG**
- 37. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **SPRING SHADOWS SUBDIVISION**, **SECTION 14** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A STARDIG**
- 38. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **WILLOW PARK II SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A STARDIG**
- 39. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **DUMBARTON VILLAGE SUBDIVISION**, **REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT D ADAMS**
- 40. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **WESTBURY VILLAGE SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT D ADAMS**

#### **RESOLUTIONS AND ORDINANCES - continued**

- 41. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to various single-family residential properties within BRAYS VILLAGE SUBDIVISION, SECTION 1, 4, 5, 7, BRAYS VILLAGE SUBDIVISION, SECTION 2 REPLAT, 3 REPLAT, 6 REPLAT to prohibit the parking of vehicles in the front or side yards of such residences DISTRICT F HOANG
- 42. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **BRIAR PARK SUBDIVISION**, **SECTION 1 REPLAT UNRECORDED** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT G PENNINGTON**
- 43. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **OVERBROOK SUBDIVISION**, **SECTIONS 1 7**, 9 & 10 to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT I RODRIGUEZ**
- 44. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **OVERBROOK SUBDIVISION**, **SECTION 8** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT I RODRIGUEZ**
- 45. ORDINANCE granting to **ACTION RESTORATION, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 46. ORDINANCE granting to **PNEUVAC TRANSFER, INC., D/B/A UVAC, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**

#### **END OF CONSENT AGENDA**

#### CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

#### **NON CONSENT AGENDA** - NUMBER 47

#### **PURCHASING AND TABULATION OF BIDS**

47. RECOMMENDATION from Purchasing Agent to make the following awards for ITS Controller Cabinets for Department of Public Works & Engineering - \$5,949,434.00 - General Fund:

**CONSOLIDATED TRAFFIC CONTROLS, INC - \$385,175.00** 

**INTELIGHT. INC - \$2.347.099.00** 

MCCAIN, INC (BID #1) - \$871,480.00

PARADIGM TRAFFIC SYSTEMS, INC - \$210,185.00

SIEMENS ENERGY & AUTOMATION, INC - \$2,082,895.00

#### **COUNCIL DRAW LOTS**

ITEM NO. 64 (Nema conflict monitors) due to receiving identical bids from MCCAIN, INC and PARADIGM TRAFFIC SYSTEMS, INC in the amount of \$52,600.00

#### MATTERS HELD - NUMBERS 48 through 51

- 48. ORDINANCE approving Lease Agreement with option to purchase between **STAGES**, **INC**, a **Texas Non-profit Corporation**, as tenant, and the City of Houston, Texas, as Landlord, concerning the Houston Center for the Arts (3201 Allen Parkway) **DISTRICT I RODRIGUEZ TAGGED BY COUNCIL MEMBER SULLIVAN**This was Item 16 on Agenda of February 3, 2010
- 49. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and NATIONAL ECONOMIC RESEARCH ASSOCIATES, INC for a Disparity Study of City-wide Public Works Construction Contracts - \$595,800.00 - General, Enterprise and CIP Salary Recovery Funds - TAGGED BY COUNCIL MEMBER JONES This was Item 26 on Agenda of February 3, 2010
- 50. ORDINANCE approving and authorizing contract between the City of Houston and ORCHARD COMMUNITIES, INC, A Texas Nonprofit Corporation, to provide \$3,540,000 Performance-Based Loan of Federal "HOME" Funds to assist in the Development of a 118 Unit Affordable Senior Housing Apartment Complex on an approximately 5.6965 acre tract at the northeast corner of Brinkman and West 34th Street, of which 30 units will be designated as Home Affordable Floating Units for a 20-year affordability period DISTRICT A STARDIG POSTPONED BY MOTION #2010-0069, 2/3/10
  This was Item 40 on Agenda of February 3, 2010

This was item 40 on Agenda of February 3, 2010

51. ORDINANCE appropriating \$60,000.00 out of Public Health Consolidated Construction Fund; awarding Construction Management At Risk Contract to SPAWMAXWELL COMPANY, LLC for Bureau of Animal Regulation and Care Facility Expansion/Renovation & Ann Slemons Young Animal Center - <u>DISTRICTS B - JOHNSON and I - RODRIGUEZ</u> POSTPONED BY MOTION #2010-0070, 2/3/10
This was Item 41 on Agenda of February 3, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jones first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

#### CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY FEBRUARY 9, 2010 – 2:00 PM

AGENDA
3MIN 3MIN
NON-AGENDA
3MIN 3MIN 3MIN
MR. ROBERT SMITH – 9309 Willowview - 77080 – 713-464-0886 – Kindergartner HPD Investigation
MS. GLORIA DE LA CERDA – 3618 Glenmore Dr. – 77023 – 713-382-4400 – Dynamo Stadium
MS. THERESA WRIGHT – 3511 Lazywood Ln. – 77023 – 713-649-7545 – Against an Animal Center in Pine Valley
MS. TIFFANY MOORE – Post Office Box 20823 – 77225 – 281-658-9661 – Houston Dog Parks
MS. NIA COLBERT – 955 Langwick – 77060 – 281-873-0359 – Thank you to Ingrid Flornoy in Council Member Jolanda Jones Office
MR. JAMES PARTSCH-GALVAN – 1611 Holman – 77004 – 713-528-2607 – Recall Annise Parker for lying about no new taxes
MS. DALIA GARCIA – 2331 North Spring – Spring – TX 77373 – 281-414-8627 – Candlelight Apartments being demolished
MS. YOLANDA BROUSSARD – 11835 Murr Way - 77048 – 832-487-6874 – Taxing Authority
MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 - Behavior; Fiesta Ballroom, 200 Jackson Street, Houston, disgracing Parents/Children
MR. STEVEN WILLIAMS – No address – No phone – FBI Director Mueller please, please, please pay attention FBI Agent corruption Houston
MS. DOROTHY DAWSON – 5859 Hirondel - 77033 – 713-733-8734 – False arrest
MS. CATHERINE FLOWERS – 7702 Alanwood – 77061 – 713-319-5708 - City of Houston Housing Dept.
PROPHET LANCE HARDY, JR. – 5206 Ridge West – 77053 – 832-885-5831 – Religion and Kings and Queens should unite
PREVIOUS
1MIN 1MIN 1MIN

- PRESIDENT JOSEPH CHARLES Post Office Box 524373 77052-4373 President J. Charles of USA w/H-County V-Deputy Rep-agent/US Gov't. Overthrown – ER-Protection
- $MS.\ MARY\ TAYLOR\ -\ 1403\ Fashion\ Hill\ Dr.\ -\ 77088\ -\ 281-445-0682\ -\ Investigation\ on\ Stuebner\ Airline$ Park 26.82 acres and other projects

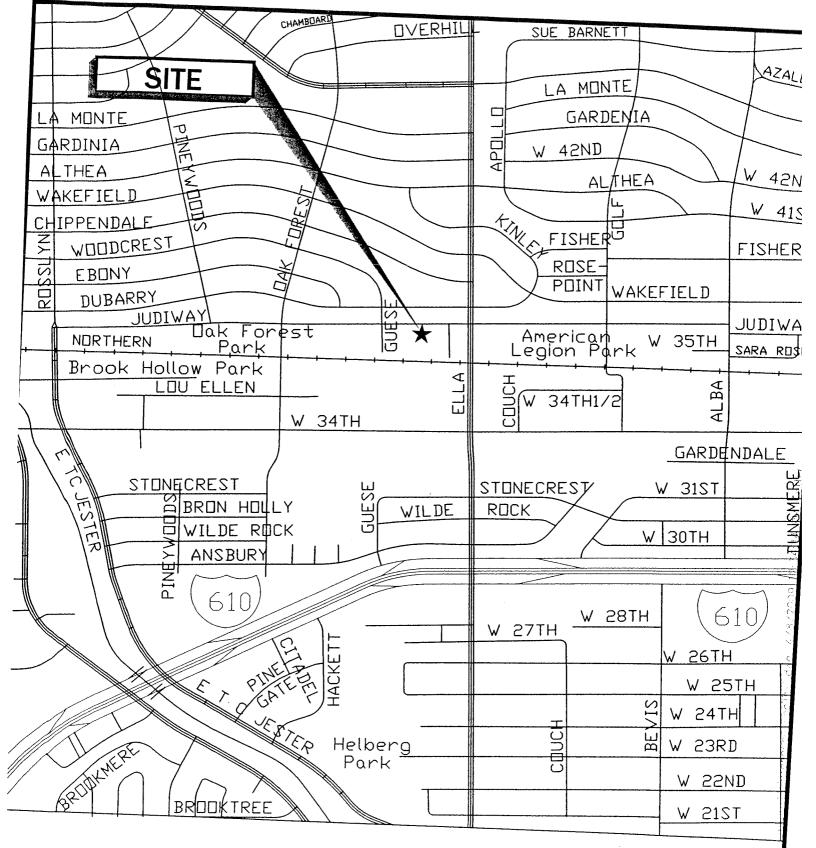
SUBJECT: Accept Work	REQUEST FOR COUN	CIL ACTION		
AIA General Contract Underground Storage Installation at Northwe WBS No. L-000052-0	Tank Replacement and Above est Vehicle Maintenance Facility 003-4	ground Storage Tank	Page 1 of 2	Agenda Item
FROM (Department or other poin General Services Department	t of origin):	Origination Date	Agenda D	
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.	J.)10	Council District affe	FEB 1 0	2010
DECOMP	Phone: 832-393-8023	Date and identification: Council action: Ordinance: 09-0537	on of prior a	7/2009
and authorize final payment.	tion approving the final contract	amount of \$323,375.16	S, accept the	 ∍ work
Amount and Source of Funding: No. 10 Previous Funding: \$376,440.00 – Solid Waste Consolid		Finance Bud	get:	
SPECIFIC EXPLANATION: The Ge contract amount of \$323,375.16 or 7. payment to AIA General Contractors, tank installation at the Northwest Veh PROJECT LOCATION: 1255 Jud Houston,  PROJECT DESCRIPTION: The projone 1,000 gallon Waste Oil Abovegralong with all ancillary equipment, pi 1,000 gallon UST and one 550 gallon system, saw-cutting, demolition and waste classification, loading, hauling a CONTRACT COMPLETION AND CO contract time of 120 days plus 60 days Change Orders, is \$323,375.16, an incompared to the contract time of 120 days plus 60 days Change Orders, is \$323,375.16, an incompared to the contract time of 120 days plus 60 days orders, is \$323,375.16, an incompared to the contract time of 120 days plus 60 days orders, is \$323,375.16, an incompared to the contract time of 120 days plus 60 days orders.	Inc. for underground storage ta icle Maintenance Facility for the iway Street Texas (Key Map 452-P)  ect installed one 10,000 gallon ound Storage Tank (AST) and ping connections and vent line UST. The work also included iremoval of concrete paving ound proper disposal.  PST: The contractor completed	gasoline underground one 1,000 gallon Wases. Replaced one 10,00 nstalling new Fuel Forcer the USTs, backfilling the project within 19	storage tan storage tan ste Anti-Free 00 gallon U ce fuel mana ng and com	rize final storage ment.  ok (UST), eze AST IST, one agement paction,
	REQUIRED AUTHORIZATION			
General Services Department:	Other Authorization:		ID # 25GM21	3 NO
Humberto Bautista, P.E.		Solid Waste Ma Department:	nagement	
Chief of Design & Construction Division		Director	<b>)</b>	

Date	SUBJECT: Accept Work AIA General Contractors, Inc. Underground Storage Tank Replacement and Aboveground Storage Tank Installation at Northwest Vehicle Maintenance Facility. WBS No. L-000052-0003-4	Originator's Initials GM	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Orders 1-3 removed and replaced approximately 200 tons of additional Class II non-hazardous soil; removed additional 3000 gallons of contaminated water from gasoline tank hold; removed additional 16,400 gallons of contaminated liquid from the unleaded gasoline tank hold to safely remove the existing gasoline tank and secure the two adjacent diesel tanks; replaced rusted risers, drop tubes and spill buckets on the two existing diesel tanks; performed precision tank test on two existing diesel tanks to confirm their integrity; conducted groundwater monitoring and collected samples for analytical testing as required by the Texas Commission on Environmental Quality (TCEQ) to request and obtain site closure.

IZD:HB:JLN:GM:FK:fk

c: Marty Stein, Jacquelyn L. Nisby Velma Laws Gary Readore Calvin Curtis Gabriel Mussio File



Northwest Vehicle Maintenance Facility 1255 Judiway St. - Houston, Tx



N.T.S

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Accept Work for Sharpstown Area Drainage Improvements, WBS No. M-Page 000256-0001-4. Agenda Item 1 of 1 FROM (Department or other point of origin): **Origination Date Agenda Date** Department of Public Works and Engineering 1-28-10 FEB 1 0 2010 **DIRECTOR'S SIGNATURE: Council Districts affected:** mulul som Crozog Michael S. Marcotte, P.E., D.WRE, BCEE., Director For additional information contact: Date and Identification of prior authorizing Council Action: J. Timothy Lincoln, P.E. Ord. #2006-605 dated 06/14/2006 Senior Assistant Director Phone: (713) 837-7074 **RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$7,062,707.77 or 2.15% over the original Contract Amount, accept the Work, and authorize final payment. Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$6,063,003.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 49R, \$1,175,437.00 from Water and Sewer System Consolidated Construction Fund, Fund No. 755 and \$686,560.00 is allocated from CDBG Funding conditioned on the receipt of funds from the PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvements Plan (CIP) and was required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision. <u>DESCRIPTION/SCOPE:</u> This project consisted of improvements of approximately 1,907 linear feet of 5-ft x 7-ft, 5-ft x 3-ft, 4-ft x 3-ft, 4-ft x 2-ft reinforced concrete box sewer, approximately 14,010 linear feet of 66-inch, 54-inch, 48-inch, 42-inch, 36-inch, 30inch, 28.5-inch x 18-inch, and 24-inch reinforced concrete storm sewer, roadway reconstruction with curb and gutter, sidewalk and a 16-inch waterline replacement. Lin Engineering, Inc. designed the project with 540 calendar days. The project was awarded to Pace Services, L.P. with an original Contract Amount of \$6,913,971.40. **LOCATION:** The project area is generally bounded by Beechnut Street on the north, Brays Bayou on the south, McAvoy Drive on the east and Lugary Drive on the west. The project is located in Key Map Grids 530-Q, R, U & V. **CONTRACT COMPLETION AND COST:** The Contractor, Pace Services, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with 32 additional days approved by Change Order No. 4. One Hundred Ten days of Liquidated Damages at \$1,200.00 per day are reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities and approved Change Orders No. 1 thru 4 is \$7,062,707.77. This is an increase of \$148,736.37 or 2.15% over the original Contract Amount. The increased cost is a result of difference between planned and measured quantities. This increase is primarily a result of Change Order No. 4, which was necessary to complete the work. M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to Housing and Community Development, the actual participation was 12%. Contractor's M/WEE performance evaluation was MSM:DRM:JTL;JAK:AH:ha  $Z: \begin{tabular}{ll} $Z: \end{tabular} \begin{tabular}{ll} $Z: \en$ Øc: Velma Laws Craig Foster Waynette Chan Marty Stein File M-0256-01/21.0. REQUIRED AUTHORIZATION **CUIC ID # 20HA78 Finance Department: Not** Other Authorization: Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division



#### Interoffice

Correspondence

To:

Marty Stein, Agenda Director

From:

Michael G. Dotson, Senior Project

Manager

Date:

February 4, 2010

Subject: PACE SERVICES, LP

Pace Services, LP received an unsatisfactory rating from the Housing and Community Development Department (HCDD) as a result of its failure to achieve the prescribed 17% MWDBE participation goal on the Sharpstown Area Drainage Improvements project.

Upon Pace Services' award of the construction contract of \$6,913,971.40, Pace subcontracted with four firms and made an initial MWDBE participation goal commitment of 30.7% (\$2,122,767.20). Gama Contracting Services, a pipe and fitting supplier, was slated to receive 24.81% of the 30.7% - the largest portion of the subcontracts (\$1,715,267.20). When a final audit was sent to HCDD (see attached Final Audit dated September 28, 2009), Gama had only been paid \$458,772.71 for services rendered; the other three MWDBE subcontractors were paid amounts closely in line with Pace's bid amounts. Because of this significant decrease in dollars originally committed to Gama Contracting Services, the final participation goal achieved by Pace Services, LP was 12% rather than the 17% required to satisfy the goal for the Sharpstown Area Drainage

HCDD's investigation of the matter involved discussions with the following persons:

Johnny Trimm, Project Manager - Pace Services, LP Julie Jenkins, Project Administrator - Pace Services, LP Kim Davis - Pace Services, LP Gail Loftin - Gama Contracting Services

Pace alleges there was a disagreement with Gama and that Gama respectfully declined to do business with Pace (see attached letter from Pace Services, LP dated January 28, 2010). Gama Contracting Services countered with the statement that Pace paid their invoices too slowly, forcing Gama to file a bond for payment against Pace Services. Gama stated their company was not given any further orders from Pace.

Gama Contracting Services did not approach HCDD or Affirmative Action/Contract Administration staff to mediate the issues they had with Pace. Pace Services, LP did not follow procedures by indicating there was a possibility of not achieving the MWDBE participation goal. Pace stated they were unable to find a DBE vendor to replace the contracting dollars that would no longer be attributed to Gama Contracting Services.

Pace Services, LP failed to demonstrate a "good faith" effort to remedy the deficiency, thereby resulting in an underachievement of the MWDBE participation goal and an "Unsatisfactory Rating."

MD:rl Attachments (2)

CC:

Marta Crineio Pirooz Farhoomand

Velma Laws Richard S. Celli office (281) 256-2201 fax (281) 256-9066



metro (713) 609-9598 metro fax (713) 609-9872

September 28, 2009

City of Houston -Attn: Mr. Michael Dotson 601 Sawyer, 4<sup>th</sup> Floor Houston, Texas 77007

Re:

Sharpstown Area Drainage Improvements – GFS No. M-0256-01-3

Final MWBE Audit

Dear Mr. Dotson:

Our total subcontractor payments for this job are as follows:

Curb Planet (M/DBE) - \$20,548.00 Gama Contracting Services (WBE) - \$485,772.71 Oil Products Distribution, Inc. (MBE) - \$212,463.73 Rebar Supply Company, Ltd. (W/DBE) - \$163,443.58

Please call me if you have any questions.

Sincerely,

Julie Jenkins
Project Administrator



Pace Services, L.P.
7015 W. Tidwell Dr.-Suite G102
Houston, TX 77092

Fax: 713-939-9807

January 28, 2010

City of Houston – Construction Branch Ms. Joanne Kamman, P. E., Managing Engineer Attn: Jeff Masek, P.E., Project Manager 611 Walker, 17<sup>th</sup> Floor Houston, Texas 77002

Re:

Sharpstown Storm Sewer Improvements (GFS No. M-0256-01-3) – Withdrawal of DBE

Participant – Gama Contracting

Job No. 2007-241

Please be advised, during the progression of the Sharpstown Storm Sewer Improvements Project, Pace Services L.P. and Gama Contracting came to a disagreement. At that point in time, Gama Contracting Respectfully declined to do business with Pace Services. Pace was unable to find a replacement for this vendor by another DBE in the same capacity prior to the completion of the job.

The City has been provided the name of the owner of Gama Contracting and the telephone number for further verification.

Johnny Trimm

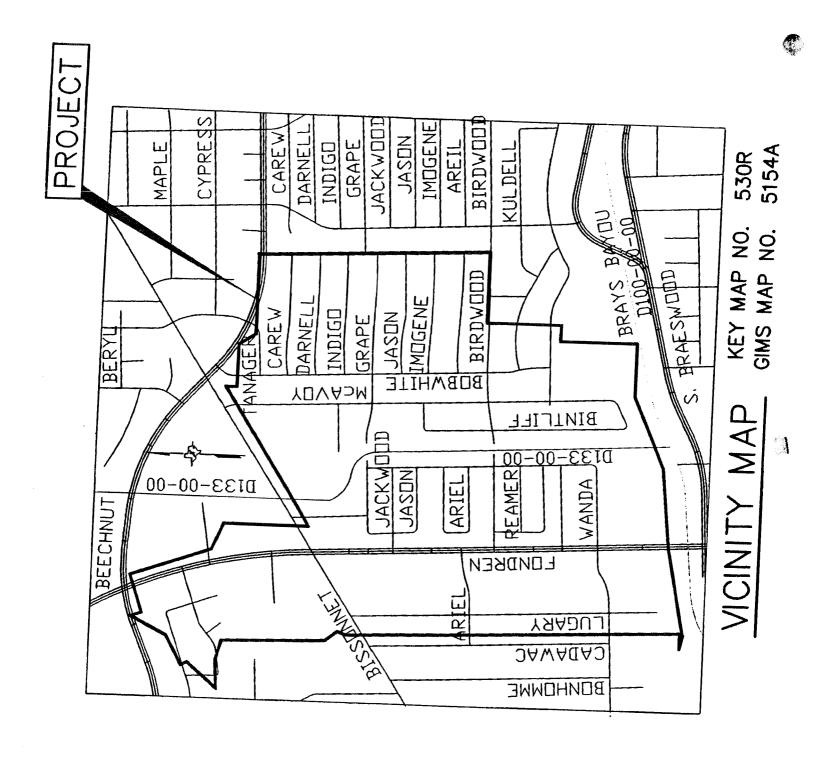
**Project Manager** 

### 1:45 PM

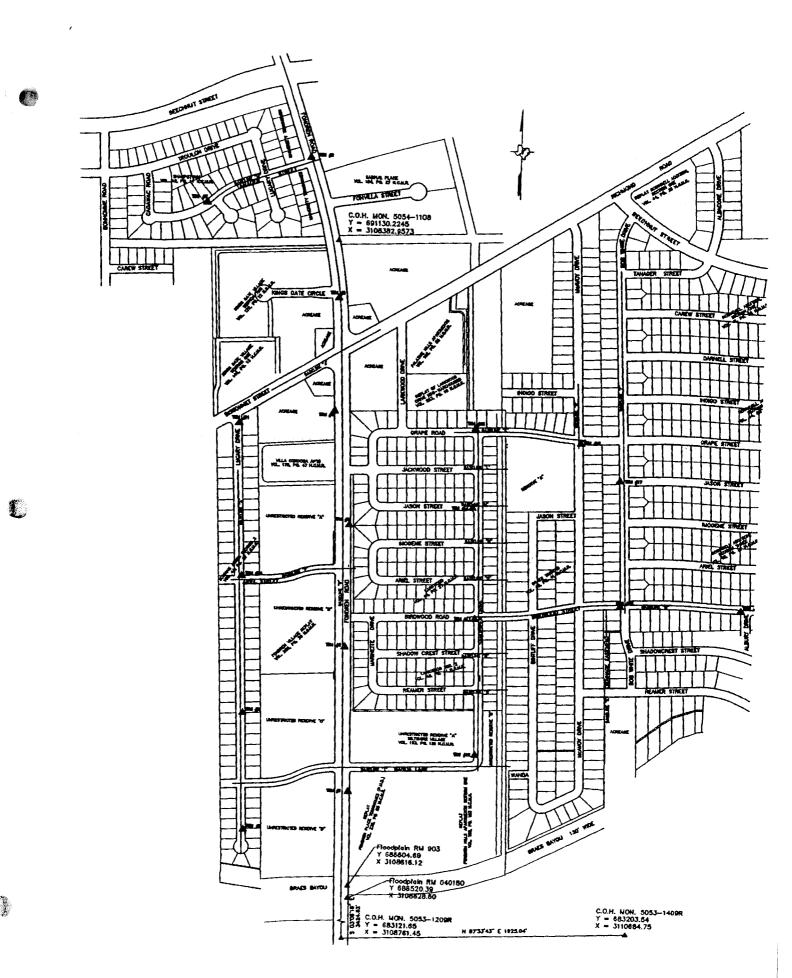
## Pace Services, L. P. Contract History Report

As of January 28, 2010

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***************************************	Project Number/Description	Final Contract	MWDBE Goal	Goal	Date	r contract of the second
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L		\$4,320,490.59	17%	21.58%	07/30/08	Oustanding
<u></u>	4 NSR #463 - Cort Landt Street from White Cold is a continuous	\$4,235,919.05	20%	18.32%		04/01/09 Unsatisfactory
	5 Superior Willie Cak to Aurora. N-000395-0001-4	\$6,245,188.78	22%	23.91%	12/30/08	12/30/09 Oustanding
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SITE MAP

	00M2-4.	Replacement in Noble-South A	rea. Page 1 of 1	Agenda Item #
	01412-4.			/ Igenda nem #
FROM (Department o	r other point of or	rigin):		<u> </u>
			Origination Date	Agenda Date
Department of Public V		ring	2-4-10	FEB 1 0 2010
Michael S. Markotte, I	J-Shub/2- E., D.WRE, BCER	7/0 E. Director	Council Distric	
For additional informa	ation contact:	11/11	Date and Identi	fication of prior
I Timetha I in a 1 Dr			authorizing Co	uncil Action:
J. Timothy Lincoln, P.E Senior Assistant Directo	ն. or	Phone: (713) 837-7074	Ord. #2009-244	dated 03/25/2009
he original Contract Ar	nount, accept the V	a motion to approve the final Co Vork and authorize the final pay	ntract Amount of \$1,388,463.	30, which is 1.93% und
Amount and Source o	f Funding: No ada	ditional and ities	ment.	
Original appropriation	of \$1,626,600.00 fi	rom Water and Sewer System C	Onsolidated Construction T	131 0700
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FSCRIPTION/SCOPE	• The arms •		ome, improve circui	ation and fire protection
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. K. Wheaton, Inc. with	an original Contra	e project with 240 calendar days act Amount of \$1,415,825.00.	sallowed for construction. The	e project was awarded to
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Engineering and Construction Division

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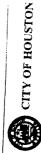
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WATER LINE REPLACEMENT IN NOBLE-SOUTH AREA WBS NO. S-000035-00M2-4

NOBLE-SOUTH AREA

KEY MAP 493 - D.H 494 - A.E. COUNCIL DISTRICT - B

PROJECT VICINITY MAP

O. Mayor Via City Se	cretary REQUEST FOR COUNCI	LACTION	
SUBJECT: Accept Work	for Water Line Replacement in Gardendale Are	0	
WBS. No. S-000035-001	M4-4.	a. Page <u>1</u> of 1	Agenda Item #
FROM (Department or o	other point of origin):	Origination	Aganda Dat
Department of Public Wo	orks and Engineering	Date 2-4-10	Agenda Date FEB 1 0 2010
DIRECTOR'S SIGNATU	RE:		T = 0 5010
Michael S. Marcotte, P.E.	., D.WRE, BCEE. Director	Council District	ts affected: ル. 6.
For additional informati	on contact:	Date and Identif	fication of prior
J. Timothy Lincoln, P.E. Senior Assistant Director	Phone: (713) 837-7074	authorizing Cou	uncil Action: dated 09/10/2008
RECOMMENDATION: (5	Summary Dags a maticutary		
	Summary) Pass a motion to approve the final Con ount, accept the Work and authorize the final pays	ntract Amount of \$1,994,685.] ment.	10, which is 0.17% under
Amount and Source of F	<b>unding</b> : No additional appropriation required. \$2,278,000.00 from Water and Sewer System Company of the second series of the second se		nd No. 8500.)
PROJECT NOTICE/JUST required to replace and upg  DESCRIPTION/SCOPE: 7  and appurtenances. ARCA	TIFICATION: This project was part of the City's grade water lines within the City to increase available project consisted of 32,556 linear feet of 6-in ADIS. Inc. designed the project with 220 designed the 220 designed th	Water Line Replacement Probility of water, improve circulach, 8-inch and 12-inch diame	ogram. This program is ation and fire protection.
awarded to Collins Constru	action, LLC. with an original Contract Amount o	of \$1,998,167.89.	ction. The project was
LOCATION: The project as	rea is generally bound by W. 34 <sup>th</sup> on the north, As he west. This project is located in the Key Map G		th, West T.C. Jester on & S.
	<b>N AND COST:</b> The Contractor, Collins Construct ompleted within the Contract Time. The final co \$1,994,685.10, a decrease of \$3,482.79 or 0.17%		
	rily due to the Work not requiring use of most Ex		
Division, the actual particip	The M/WBE goal for this project was 22%. Accorration was 21.10%. The Contractor was awarded	ding to Affirmative Action an a "Satisfactory" rating for M	d Contract Compliance  I/WBE compliance.
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File No. S-000035-00			
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inance Department:	REQUIRED AUTHORIZATION Other Authorization:	<del></del>	C ID# 20MZQ148
,	Jun Chang	Other Authorization:	
	Jun Chang, P.E., D.WRE, Deputy Director	Daniel R. Menendez, P.E.,	
	Public Utilities Division	Engineering and Construct	ion Division

Engineering and Construction Division

# Summary of MWDBE Activities

Project Description/#: Water #10869-04 - WLR in Gardendale Area. S-000035-00M4-4. #4600009055

-4. #4600009055	MWDBE Goal at award of contract: 22% Final Contract Amount: \$1,994,685.10 MWDBE actual participation: 21.10%	List of original MWDBE, that	None	
исн in Gardendale Area. S-000035-00М4-4. #4600009055	Change Orders: (\$3,482.79) \$438,830.72	MWDBEs Used:	Briones Construction & Supply, Ltd Fredith's Trucking	Mickie Service Company, Inc Vikki's Service and Supply
Prime Contractor: Collins Construction	Amount of MWDBE goal with change order:	& Letter of Intent	Fredith's Trucking Mickie Service Const	Vikki's Service and Supply If goal was not achieved list to

t achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWDBEs listed in the RCA were not used:

COMMENTS: Prime achieved 21.10% of the 22% goal. (0.89% below the goal)

COMMENTS: Prime used all sub contractors listed on the project. Only Mickie Service Company and Fredith's Trucking were barely short Briefly state reason given by MWDBE why they were not used or not used to the full amount originally projected:

Contract Compliance Officer Donald W. Black

Morris M. Scott, Division Manager Contract Compliance Section

Milen M. Sta

December 7, 2009

# CITY OF HOUSTON

## Verification of MWDBE Participation Contract Compliance Section

Clearance Request Date: December 7, 2009

Project Description/#: Water #10869-04 - WLR in Gardendale Area. S-000035-00M4-4. #4600009055 CCO Assigned: Donald W. Black

Collins Construction

MWDBE Goal:

Final Amount: \$1,994,685.10 22%

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Phone	Number		713-649-7200		820 440 0000	635-419-6663		936,220 55.15	200-626-3345		713-299-0708	- 1			
MWDBF		Briones Construction &	Supply 1 td		Fredith's Trucking		Mickie	MICNE SERVICE Company, Inc.		Vikki's Sopries	Service and Supply	- 1	lotal:		OMMENTS

SOMMENTS:

Prime achieved 21.10% of the 22% goal. (0.89% below the goal)

\$0.00

Actual Participation:

Prepared By:

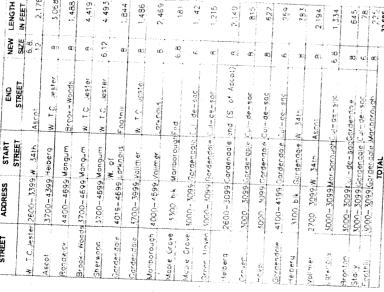
Date Submitted: December 7, 2009

Date Completed: December 7, 2009

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TATTE NORTHERN DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING & CONSTRUCTION DIVISION W. T. C. JESTER SHERWOOD DACOMA MARLBOROUGH OFFWER FOOTHILL 347H HELBERG BROOK-WOODS ASCOT MAPLE GROVE HEFBERG SARDEN RANDWICK TULSA LARKNOLLS HURFUS **UDVEEZY** 





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HAVERHILL WILLOWBY

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GARDENDALE AREA

KEY MAP. 451 - R.V. 452 - N.S. COUNCIL DISTRICT - H

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## CITY OF HOUSTON

WATER LINE REPLACEMENT IN GARDENDALE AREA WBS NO.: S-000035-00M44

PROJECT VICINITY MAP

#### REQUEST FOR COUNCIL ACTION

10. Mayor via City Secretary REQUEST FOR COUNCIL	ACTION		
<b>SUBJECT</b> : Accept Work for Neighborhood Street Reconstruction (NSR) 4-N-000379-0001-4; S-000500-0049-4; R-000500-0049-4.	47; WBS No.	Page	Agenda Item #
FROM (Department or other point of origin):	Originatio		Agenda Date
Department of Public Works and Engineering	2-4	4-10	FEB 1 0 2010
DIRECTOR'S SIGNATURE:  5  Michael S. Marcotte, P.E., D.WRE, BCEE., Director	Council D	istricts affecte	ed:
J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (713) 837-7074	Council Ac	dentification cetion: -134 dated 1/3	of prior authorizing

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,634,264.82 or 3.68% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$7,944,400.00 with \$7,124,859.00 from Metro Project Commercial Paper Series Fund, Fund No.4027, \$819,541.00 from Water and Sewer Consolidated Construction Fund, Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Street Reconstruction program and was required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhoods.

**<u>DESCRIPTION/SCOPE:</u>** This project consisted of reconstruction of the neighborhood streets. The proposed improvements consisted of concrete roadways with curbs, sidewalks, and underground utilities. ESPA Corporation, Inc., designed the project with 455 calendar days allowed for construction. The project was awarded to Texas Sterling Construction, L.P. with an original Contract

**LOCATION:** The streets included in this project are listed below:

<u>Street</u>	<u>Limits</u>	Key Map Grid	<u>District</u>
Bluebonnet Braesheather Childress Syracuse Westerman Bellefontaine Maroneal Glen Haven Bluebonnet Underwood Oakwood Wink	Buffalo Speedway to Cul-De-Sac (East Side) Millbury to Doud Weslayan to Westerman Auden to Drake Purdue to Edloe Buffalo Speedway West to HCFCD drainage ditch East side of HCFCD drainage ditch to dead end Southside of Underwood to dead end Hibury to Knipp	532 J&K 531 U 492 W 492 W 492 W 532 F 532 F 532 K 532 K 532 K 532 K 490 J&K	C C C C C C C C C C

<b></b>	REQUIRED AUTHOR	RIZATION	CUIC ID # 20HA82 ND
Finance Department:	Other Authorization:	Other Authorization:	2010 ID # 2011A02 (42
		Daniel R. Menendez, P.E., Depl Engineering and Construction D	uty Director

Date:

SUBJECT: Accept Work for Neighborhood Street Reconstruction (NSR) 447; WBS No. N-000379-0001-4; S-000500-0049-4; R-000500-0049-4.

Originator's **Initials** 

Page 2 of 2

**CONTRACT COMPLETION AND COST:** The Contractor, Texas Sterling Construction, L.P., has completed the work under the subject Contract. The project was completed within the Contract Time with an additional 121 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 and 2, is \$6,634,264.82. This is a decrease of \$253,548.93 or 3.68% under the original Contract Amount.

The decreased cost is a result of difference between planned and measured quantities. This decrease is primarily a result of underrun in bid Items include Clean Air Incentives and Checker plate sidewalk in the vicinity of protected trees or protected surface roots per Tree Protection Plan. Full uses of these items are not required to complete the work.

M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 17.22%. Contractor's M/WBE performance evaluation was rated Satisfactory.

MSM:DRM:JTL:JAK:AH:ha

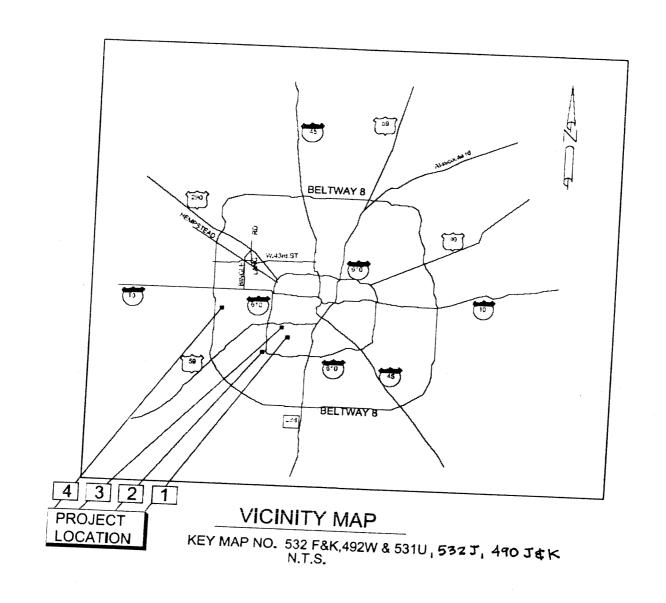
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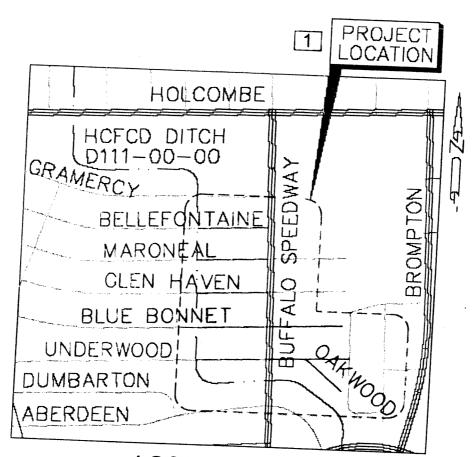
Velma Laws

Craig Foster

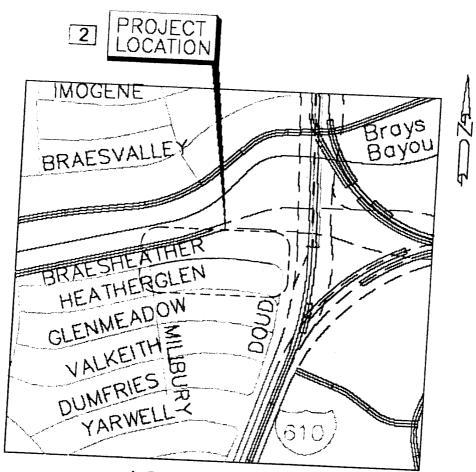
Marty Stein

File N-0379-01/21.0.

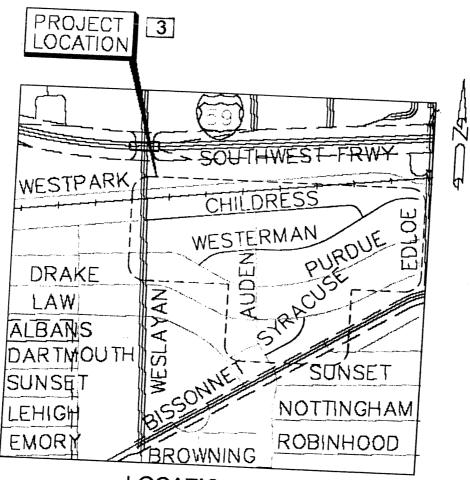




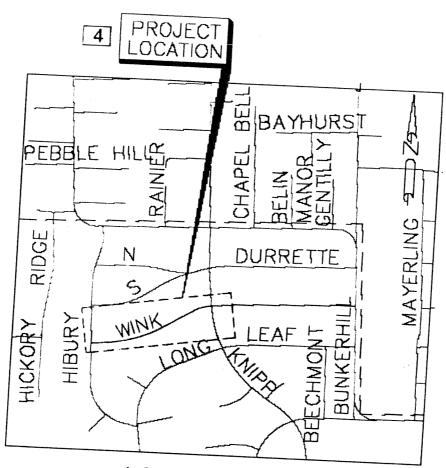
LOCATION MAP KEY MAP NO.532 F&K GIMS MAP NO. 5255D/5254B N.T.S.



LOCATION MAP KEY MAP NO.531U GIMS MAP NO. 5154D N.T.S.



LOCATION MAP KEY MAP NO.492W GIMS MAP NO. 5256C/5255A N.T.S



LOCATION MAP KEY MAP NO.490K GIMS MAP NO. 5057C N.T.S.

TO: Mayor via City Secretary REQUEST FO	R COUNCIL ACTION		
<b>SUBJECT:</b> Authorization to issue Purchase Order to International Laboratory & Training Centre for firearms analysis services Department.		Page 1 of <u>2</u>	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date:	Agenda	Date: B 1 0 2010
DIRECTOR'S SIGNATURE:  C.A. McClelland, Acting Chief of Police	Council District affected:	E Bezo	D I 0 7010
For additional information contact:  Joseph A. Fenninger, Phone: 713-308-1770  CFO and Deputy Director	Date and identification of p Council action:	rior autho	rizing
RECOMMENDATION: (Summary) Adopt a Motion approving \$80,000.00 to International Forensic Science Laboratory &	ng the issuance of a Purcha Training Centre for firearms a	se Order analysis s	in the amount of services.
Amount and Source of Funding: \$80,000.00 Forensic Science – Backlog Reduction and Add			
Specific Explanation:			
This item appeared on the January 27, 2010 agenda but wa The Crime Lab applied for and received federal grant funding the purposes of reducing the backlog of cases awaiting fore funding be utilized to reduce part of the firearms analysis be approximately 25 cases where preliminary analysis has show	ensic firearms testing, and it acklog. This grant will allow on a possible link to other cri	/hich may is recomi the cont minal inve	mended that this ractor to resolve estigations.
While the Firearms Analysis section of the Crime Lab now manager, four of those analysts are still completing the two y standards. The section had previously been understaffed for service which was exacerbated by absences related to the current staff is now able to keep pace with incoming analysis and it has become necessary to supplement the current staff down.	a period of time due to retire afore-mentioned training required	o attain p ments an uirement	rofessional level of separations of separations.  Although the
Therefore, the Acting Chief of Police recommands that City	2		

herefore, the Acting Chief of Police recommends that City Council approve the issuance of a Purchase Order to International Forensic Science Laboratory & Training Centre in an amount of \$80,000.00 for firearms analysis services. The scope of work requires the contractor to provide 500 hours of on-site firearms and firearms evidence analysis services to the HPD Crime Lab at a cost of \$160.00 per hour. The contracted casework is expected to require ten weeks to complete. Specific duties will include, but not be limited to:

- Examination of firearms and firearms related evidence
- Forensic analysis of firearms and firearms related evidence
- Preparation and issuance of reports of results and findings
- Provide consulting services to other HPD firearms examiners

International Forensic Science Laboratory & Training Centre was chosen for the work due to their history of providing firearms analysis training and consulting services to the HPD Crime Lab, including case review, distance determination and microscopic comparison of fired bullets and cartridge cases. Further, the vendor has a proven track record of providing similar services to federal, state and other local police agencies.

	REQUIRED AUTHORIZAT	ION .	10IR003E	NDT
Finance:			TOTINOUSE	1901
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		The state of the s		
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	015/10			

j	Subject: Purchase Order with International Forensic Science Laboratory & Training Centre to provide firearms analysis services to the Houston Police Department.	Originator's Initials	Page 2 of <u>2</u>

As requests for analysis arrive at the Firearms Analysis Section, the Section's management team works closely with the HPD investigators and the District Attorney's office to prioritize the work based on factors including upcoming court dates, cases where suspects have been identified, serial crimes, bodily injury cases and officer-involved shooting cases. Currently, the oldest of the backlogged cases is approximately two years in age and all reflect lower priority casework. The examiners currently in training complete their program this summer and will begin a period of supervised casework which will last approximately three months. At the end of that time, they will be authorized to perform independent analysis and work will begin on eliminating the remainder of the pending cases. It is estimated that the backlog will be eliminated by HPD in-house analysts by late summer of 2011.

#### M/WBE Participation:

Due to the specialized nature of the services provided, and in accordance with consultations with the Affirmative Action Division, no M/WBE participation goal has been established for this work.

#### CITY OF HOUSTON

INTER OFFICE CORRESPONDENCE

то: Velma Laws, Director Affirmative Action Division

FROM:

Joseph A. Fenninger, Deputy Director and CFO

HPD Budget & Finance Division

DATE:

January 8, 2010

SUBJECT: Waiver of M/WBE participation goal on professional services contract with International Forensic Science Laboratory & Training Centre

The Houston Police Department intends to contract with International Forensic Science Laboratory and Training Centre to provide firearms analysis services to the HPD Crime Lab to help alleviate a growing backlog of cases. The work will require approximately ten weeks to complete and the specific scope of work includes:

- Examination of firearms and firearms related evidence
- Forensic analysis of firearms and firearms related evidence
- Preparation and issuance of reports of results and findings
- Provide consulting services to other HPD firearms examiners

International Forensic Science Laboratory and Training Centre has no office in Houston, will work in existing HPD facilities and will utilize existing HPD equipment and supplies. Further, as the contractor will provide only testing services which are non-divisible and, given the need for operational security and confidentiality associated with the work, the Houston Police Department respectfully requests the approval of a zero percent M/WBE goal for this work.

If I can provide further information, please feel free to contact me at 713-308-1770.

Fenninger.

outy Director and CFO

Concur:

TO: Mayor via City Secretary	REQUEST FOR COU	NCIL ACTION			
Subject: Purchase of Modium D				RCA	# 8636
Subject: Purchase of Medium-D Through the Houston-Galvestor Engineering Department	only Cabs & Chassis and Tri	uck Bodies	Category #	Page 1 of 2	Agenda It
Engineering Department	Area Council for the Publi	c Works &	4		
S27-N23562-H					2
					<b>"</b>
FROM (Department or other point of Calvin D. Wells	of origin):	Origination I	) Date	Agenda Date	
				Agenua Date	
City Purchasing Agent		January :	21. 2010		
Administration & Regulatory Affa	airs Department		,	FEB 1 0	2010
DIRECTOR'S SIGNATURE	10	Council Distr	ict(s) affected		
For additional information contact:	es	All			
David Guernsey	DI (000)	Date and Idea	ntification of r	rior authorizin	σ
Ray DuRousseau	Phone: (832) 395-3640	Council Actio	n: `		5
RECOMMENDATION: (Summary)	Phone: (832) 393-8726				
Approve the purchase of modium	a duta anti- a a a				
Approve the purchase of medium Council (H-GAC) in the amount of	of \$1,200,000 or ( );	truck bodies th	rough the H	ouston-Galve	ston Area
Council (H-GAC) in the amount of	יו \$1,388,820.00 for the Pu	blic Works & E	ngineering	Department.	-101.71100
				,	
-					
Award Amount: \$1,388,820.00			l	Finance Budge	t
		***************************************			
51,388,820.00 - PWE-Combined	Utility System General Pur	nose Fund (Fi	ind 9205)		
The City Purchasing Agent recovering Purchasing Agent recovering Weight Rating (GVWR), the Interlocal Agreement for Concludic Works & Engineering Deposace Contractor, Rush Truck Central Public Utilities Division to transposition in the new trucks will meet the EPA abs & chassis and truck bodies as seven years or 100,000 miles.	operative Purchasing with artment, and that authoriza ters of Texas, L.P. These of personnel and equipment are current emission standa will come with a full five-year the trucks that will be really	H-GAC in the tion be given trucks will be to repair water the for trucks ar/100,000-mi	e amount of to issue a p used citywich or and waste equipped will be warranty	service bodies \$1,388,820. Urchase ordered by the Depoy the Depoy that the diesel engand the life example.	es throug 00 for the r to the H partment's nes. The
e sent to auction for disposition. eplacement details.	See the Equipment Usag	ge Summary o	n Page 2 o	2 for truck u	sy and will sage and
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Other Authorization:

1.21.2010	Subject: Purchase of Medium-Duty Cabs & Chassis and Truck Bodies Through the Houston-Galveston Area Council for the Public Works & Engineering Department	Originator's Initials LR	Page 2 of 2
	S27-N23562-H	LK	

# **Equipment Usage Summary**

Requisition No./ Item Description	Qty	Department/Division Fleet Usage	Equip	ment Replace	ement
PR No. 10085834/ 35,000-lb GVWR, diesel-powered, cabs & chassis mounted with utility service bodies	10	Public Works & Engineering/Public Utilities  These trucks will be used citywide by the Department's Public Utilities Division to transport personnel, tools, equipment, parts and supplies to repair water and wastewater utility lines.	Shop No. 21901 21903 24725 26626 25909 26139 26140 26143 26144 26208	Age/Yrs.  16 16 15 14 13 13 13 13 13	Mileage 79,560 74,555 98,884 116,636 76,883 87,068 99,791 90,177 139,390 89,972

	REQUEST FOR COUN	CH A CONTO							
	TO: Mayor via City Secretary  REQUEST FOR COUNCIL ACTION								
	Subject: Formal Bids Received for Automobiles, Vans, Utility and Light-Duty Trucks for Various Departments S34-N23423	Vehicles,	Category # 1 & 4	RCA Page 1 of 2	# 8583 Agenda Item				
	FROM (Department or other point of origin): Calvin D. Wells	Calvin D. Wells							
, L	City Purchasing Agent Administration & Regulatory Affairs Department DIRECTOR'S SIGNATURE	January ·		Agenda Date FEB 1 0	2010				
لم	For additional information contact:	Council Distr All							
	Phone: (832) 393-8726	Council Actio	n:	orior authorizing					
	RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$174,725.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$42,062.00 out of the Fleet/Equipment Special Revenue Fund (Fund utility vehicles, and light-duty trucks for various departments.								
	Award Amount: \$893,075.00			Finance Budget					
	\$ 42,062.00 - Fleet/Equipment Special Revenue Fund (Fund \$174,725.00 - Equipment Acquisition Consolidated Fund (Fur \$22,961.00 - Equipment Acquisition Consolidated Fund (Fur \$653,327.00 - HAS-AIF Capital Outlay Fund (Fund 8012) \$893,075.00 - Total Funding		r. Ord. No. 2	2009-1076, 11	/4/2009				
- 1	SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approf \$174,725.00 out of the Equipment Acquisition Consolidate Fleet/Equipment Special Revenue Fund (Fund 9002). It is further various awards as shown below in the total amount of \$893,00 light-duty trucks for various departments and that authorizative vehicles will be used citywide by department personnel to concitizens of Houston. The funding for the vehicles funded with (Fund 1800) is included in the adopted Equipment Acquisition for Fund 1800 was previously approved by City Council on No. 2 vehicle that was not purchased.	urther recommers. The second of the second o	mended that mobiles, va to issue pur siness and p ent Acquisiti	\$42,062.00 of City Council ns, utility vehing rehase orders provide service on Consolidate.	approve cles, and the cles to the cles fund				
	This bid was advertised in accordance with the requirement prospective bidders downloaded the solicitation document from received as shown in Attachment No. 1, Award Summary.								
	Philpott Motors, Ltd., d/b/a Philpott Ford: Award on its low bid meeting specifications for Item No. 16 in the amount of \$480	bid for Item N	Nos. 1, 3, 6,	7, 9, 10, 13,	and low				
	Ron Carter Automotive: Award on its low bid meeting sp. \$142,776.00.	ecifications fo							
E	PF45, LP d/b/a Planet Ford 45: Award on its low bid for Item N	los 11 and 1	? in the are						
-	Award on its low bid for Item No	o. 14 in the ar	nount of \$10	.ani. 01 \$ 159,43 02.258.00	33.00.				
11	tems Nos. 4, 5, 8, and 15 will not be awarded.			-,					

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Finance Department:

Date:	Subject: Formal Bids Received for Automobiles, Vans, Utility		
1/19/2010	Vehicles, and Light-Duty Trucks for Various Departments	Originator's	Page 2 of 2
	S34-N23423	Initials	0
These vehic	les will come with a full three constant	LB	

These vehicles will come with a full three-year/36,000 mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. See attachment No. 2 for vehicle usage and replacement details. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. The vehicles that will be purchased meet the EPA's current emission standards for low emission vehicles.

# M/WBE Subcontracting:

Because these vehicles are manufactured with factory-installed options and are shipped directly to their authorized dealers, the only M/WBE potential for these vehicles is the purchase and installation of vehicle non-factory options. This bid was advertised with a 4% M/WBE goal for the purchase and installation of non-factory equipment options for all items with the exception of Bid Item Nos. 1, 4, 5, and 8, which did not require any non-factory equipment options. To the extent possible, the suppliers listed below have agreed to subcontract the purchase and installation of non-factory equipment options.

Pagamana			·		
Recommended Supplier	Bid Items with M/WBE Goals	M/WBE Supplier	M/WBE Potential Award Amount	M/WBE Participation Amount	Percentage
Philpott Motors, Ltd., d/b/a Philpott Ford	Items 3, 6, 7, 9, 10, 13, and 16	General Truck Body	\$417,866.00	\$5,313.00	1.3%
PF45, LP d/b/a Planet Ford 45	Items 11 and 12	General Truck Body	\$159,433.00	\$27,780.00	17%
Tommie Vaughn Motors, Inc.	Item 14	General Truck Body	\$102,258.00	\$5,995.00	5.85%
		Totals	\$679,557.00	\$39,088.00	5%

Buyer: Larry Benka

Attachments: 1. Award Summary

2. Equipment Usage Summary

# **AWARD SUMMARY**

### **FOR**

# **AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS** FOR VARIOUS DEPARTMENTS **BID N23423**

**RCA 8583** 

Philpott Motors, Ltd. d/b/a Philpott Ford: Award on its low bid and low bid meeting specifications for the following items in the amount of \$488,608.00.

Low	Bid	

Item No. 1: Three 4-door, 6-cylinder, gasoline-powered, intermediate automobiles;

Item No. 3: Seven 4-door, 2-wheel drive, 8-cylinder, gasoline-powered, heavy-duty utility vehicles;

Item No. 6: A regular cab, short bed, 6-cylinder, gasoline-powered, compact pickup truck;

Item No. 7: A regular cab, short bed, 8-cylinder, gasoline-powered, 1/2 ton pickup truck;

Item No. 9: Three extended cab, long bed, 8-cylinder, gasoline-powered, 3/4 ton pickup trucks; Item No. 10: Two regular cab, long bed, 8-cylinder, gasoline-powered, 3/4 ton pickup trucks;

Item No. 13: Three 6-passenger crew cab, long bed, single rear wheel, 8-cylinder, gasoline-powered, 1-tom trucks pickups.

# Low Bid Meeting Specifications:

Item No. 16: Two, regular cab, 8-cylinder, gasoline-powered, 17,500 Gross Vehicle Weight Rating (GVWR), Dual Rear Wheel (DWR), cab & chassis with platform bodies.

<u>Company</u> 1. Ron Carter Automotive	Amount \$408 229 00 (Portiol Bid/High and Alice
<ol><li>Johnson-Grayson Automotive, Inc. d/b/a Holiday Chevrolet</li></ol>	\$408,229.00 (Partial Bid/Higher Unit Price)
3. Philpott Motors, Ltd. d/b/a	\$449,845.00 (Partial Bid/Higher Unit Price)
Philpott Ford 4. PF 45, LP d/b/a Planet Ford 45	\$488,608.00
5. Lone Star Chevrolet	\$501,186.00 (Partial Bid/Higher Unit Price) \$501,363.00 (Partial Bid/Higher Unit Price)
<ul><li>6. Tommie Vaughn Motors, Inc.</li><li>7. Caldwell Country Chevrolet</li></ul>	\$501,550.00 (Partial Bid/Higher Unit Price)
•	\$580,623.00 (Partial Bid/Higher Unit Price)

Ron Carter Automotive: Award on its low bid meeting specifications for the following item in the amount of

# Low Bid Meeting Specifications:

Item No. 2: Three 4-door, 2-wheel drive, 8-cylinder, gasoline-powered, 3/4 ton utility vehicles.

Company  1. Johnson-Grayson Automotive, Inc.	<u>Amount</u>
d/b/a Holiday Chevrolet  2. Ron Carter Automotive  3. Lone Star Chevrolet  4. Caldwell Country Chevrolet	\$112,041.00 (Did Not Meet Specifications) <b>\$142,776.00</b> \$156,417.00 \$179,847.00

# **AWARD SUMMARY**

### FOR

# AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS FOR VARIOUS DEPARTMENTS

BID N23423 RCA 8583

PF 45, LP d/b/a Planet Ford 45: Award on its low bid for the following items in the amount of \$159,433.00.

# Low Bid:

Item No. 11: Four 8-cylinder, gasoline-powered, DRW, 11,200 GVWR, cab & chassis with platform bodies; Item No. 12: Two 8-cylinder, diesel-powered, DRW, 11,200 GVWR, cab & chassis with platform bodies.

Company  1. Ron Carter Automotive  1. PF 45, LP d/b/a Planet Ford 45  2. Philpott Motors, Ltd. d/b/a	Amount \$ 75,798.00 (Partial Bid/Higher Unit Price) \$159,433.00
Philpott Ford 3. Tommie Vaughn Motors, Inc. 4. Lone Star Chevrolet 5. Caldwell Country Chevrolet	\$166,091.00 \$166,844.00 \$174,583.00 \$198,567.00

Tommie Vaughn Motors, Inc.: Award on its low bid for the following item in the amount of \$102,258.00.

## Low Bid:

Item No. 14: Four 6-passenger, 8-cylinder, gasoline powered, long bed, crew cab pickup trucks.

Company 1. Tommie Vaughn Motors, Inc. 2. Philpott Motors, Ltd.	Amount \$102,258.00
d/b/a Philpott Ford 3. PF 45, LP d/b/a Planet Ford 45 4. Ron Carter Automotive 5. Caldwell Country Chevrolet 6. Lone Star Chevrolet	\$103,032.00 \$107,810.00 \$108,927.00 \$110,492.00 \$122,669.00

BID ITEM NO. DESCRIPTION ITEM NO. 1	REQUISITION NO.	QTY	FLEET USAGE	EQU	JIPMENT REPL	ACEMENT
SERIES 360B, INTERMEDIATE SEDAN	10088478	3	Houston Fire Department  These vehicles will be used citywide by the Department's Arson Division to transport personnel that provide fire investigative services to the citizens of Houston.	Shop No. 26937 29972 28289	Age-Yrs. 12 10 11	Mileage 200,014 167,495 180,889
ITEM NO. 2 SERIES 655C 3/4 TON UTILITY VEHICLE	10084508	2	Houston Airport System  These vehicles will be used by the Department's Public Safety Patrol Division to provide security for the airport perimeter areas at the William P. Hobby Airport.	Shop No. 35502 35503	Age-Yrs. 4 4	<u>Mileage</u> 72,358 92,278
ITEM NO. 3	10084509		Houston Airport System  This vehicle will be used by the Department's Public Safety Patrol Division to provide security for the airport perimeter areas at the George Bush Intercontinental Airport.	<u>Shop No.</u> 35566	Age-Yrs. 4	<u>Mileage</u> 88,693
SERIES 665C UTILITY VEHICLE	10084501		Houston Airport System  These vehicles will be used by Department personnel to perform airfield and landside inspections, and to respond to airport emergencies and routine incidents at the George Bush Intercontinental Airport.	<u>Shop No.</u> 37134 36937 36938	Age-Yrs. 4 4 4	Mileage 97,323 94,307 97,241
·	10084520	t S p	The second state of the se	<u>Shop No.</u> 37092 37632	Age-Yrs. 3 3	<u>Mileage</u> 120,482 117,436

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUI	PMENT REPLA	CEMENT
ITEM NO. 3 SERIES 665C UTILITY VEHICLE (Continued)	10084521	1	Houston Airport System  This vehicle will be used by Department personnel to perform airfield and landside inspections, and to respond to airport emergencies and routine incidents at the Ellington Airport.	Shop No. 32594	Age-Yrs. 8	<u>Mileage</u> 84,904
	10084522	1	Houston Airport System  This vehicle will be used by Department personnel to perform airfield and landside inspections, and to respond to airport emergencies and routine incidents at the William P. Hobby Airport.	<u>Shop No.</u> 35501	Age-Yrs. 5	<u>Mileage</u> 86,939
ITEM NO. 6 SERIES 843B 1/4 TON, REGULAR CAB, COMPACT PICKUP TRUCK	10084523	1	Houston Airport System  This vehicle will be used by the Department to provide transportation for Building Service Maintenance personnel, equipment and supplies at the George Bush Intercontinental Airport.	Shop No. 32413	Age-Yrs. 8	<u>Mileage</u> 73,621
ITEM NO. 7 SERIES 855C 1/2-TON, REGULAR CAB, PICKUP TRUCK	10084524		Houston Airport System  This vehicle will be used by the Department to provide transportation for Airfield & Grounds Division personnel, small equipment and supplies at the George Bush Intercontinental Airport.	<u>Shop No.</u> 32519	Age-Yrs. 9	<u>Mileage</u> 63,603
TEM NO. 9 SERIES 868C 3/4-TON, EXTENDED CAB, PICKUP TRUCK	10084504	t t F p	The end of the state of the sta	<u>Shop No.</u> 31083 17356	Age-Yrs. 9 20	<u>Mileage</u> 77,648 60,570

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
ITEM NO. 9 SERIES 868C 3/4-TON, EXTENDED CAB, PICKUP TRUCK (continued)	10084525	1	Houston Airport System  This vehicle will be used by the Airfield & Grounds Division to transport personnel, small equipment and supplies at the George Bush Intercontinental Airport.	Shop No. 30976	Age-Yrs. 9	<u>Mileage</u> 83,615
ITEM NO. 10 SERIES 872C 3/4 TON, REGULAR CAB, PICKUP TRUCK	10084505	2	Houston Airport System  This vehicle will be used by the Airfield & Grounds Division to transport personnel, small equipment and supplies at the George Bush Intercontinental Airport.	Shop No. 33265 28445	Age-Yrs. 8 11	Mileage 105,279 136,621
TEM NO. 11 SERIES 875C 50" CA GASOLINE- POWERED, 1,200-LB. GWR, CAB & CHASSIS	10086556  Mounted with a Utility Service Body	1	Parks & Recreation Department  This vehicle will be used citywide by Department personnel in the Facilities Division to carry tools and equipment to make plumbing repairs at various park facilities.	Shop No. 32071	Age-Yrs. 9	<u>Mileage</u> 75,759
	10087345		Houston Fire Department This vehicle will be used citywide by Department personnel in Emergency Operations to deliver off-road fire suppression services to the citizens of Houston.	<u>Shop No.</u> 27028	Age-Yrs. 13	<u>Mileage</u> 180,086
	10089981	i constant of the constant of	Houston Fire Department  These vehicles will be used be	Shop No. 26673 26669	Age-Yrs. 13 13	<u>Mileage</u> 103,233 88,407

BID ITEM NO. DESCRIPTION ITEM NO. 12	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQU	EQUIPMENT REPLACEMENT	
SERIES 875D 60" CA, DIESEL POWERED, 11,200-LB. GVWR, CAB & CHASSIS	Mounted with 2/3 Cubic Yard Dump Bodies 10084507	2	Houston Airport System  These vehicles will be used by Department maintenance personnel to haul small to medium material loads to various work sites at the William P. Hobby Airport.	<u>Shop No.</u> 15077 18479	<u>Age-Yrs.</u> 23 17	Mileage 61,783 72,446
ITEM NO. 13 SERIES 881C, 1- TON, 6- PASSENGER, LONG BED, SINGLE REAR WHEEL, GASOLINE POWERED PICKUP TRUCK	10084526	1	Houston Airport System  This vehicle will be used by the Department to transport personnel, supplies, and small equipment at the George Bush Intercontinental Airport.	<u>Shop No.</u> 32417	Age-Yrs. 8	<u>Mileage</u> 82,960
	10084530		Houston Airport System  This vehicle will be used by the Department to transport personnel, supplies, and small equipment at the William P. Hobby Airport.	<u>Shop No.</u> 14443	Age-Yrs. 23	<u>Mileage</u> 43,775
	10094191	to	Houston Police Department  This vehicle will be used citywide by the Department's Building Services personnel o transport personnel, equipment, materials and cools to various locations.	<u>Shop No.</u> 24832	Age-Yrs. 14	<u>Mileage</u> 103,003
FEM NO. 14 FERIES 886C, 1- ON, 6- ASSENGER, ONG BED, REW CAB, UAL REAR /HEEL, PICKUP RUCK	10084296	T ci	boon realistate to the	Shop No. 24964 23484 23485	Age-Yrs. 14 15 15	Mileage 125,962 87,142 105,858

BID ITEM NO. DESCRIPTION ITEM NO. 14	REQUISITION NO.	QTY	FLEET USAGE		EQUIPMENT REPLACEMEN	
SERIES 886C, 1- TON, 6- PASSENGER, LONG BED, CREW CAB, DUAL REAR WHEEL, PICKUP TRUCK (Continued)	10084531	1	Houston Airport System  This vehicle will be used by the Department to transport personnel, supplies and small equipment at the George Bush Intercontinental Airport.	<u>Shop No.</u> 35308	Age-Yrs. 5	<u>Mileage</u> 84,191
ITEM NO. 16 SERIES 932C, REGULAR CAB, GASOLINE, 60"CA, DWR, 17,500 GVWR, CAB & CHASSIS	10085797 Mounted with Platform Bodies	2	Houston Airport System  These vehicles will be used citywide by Department personnel to transport equipment, supplies and materials within the Houston Airport System.	Shop No. 19972 29542	Age-Yrs. 16 10	Mileage 52,798 56,529

TO: Mayor de Cit	REQUEST FOR COUNCIL	ACTION		
TO: Mayor via City Secretary			i	RCA#
1201 Fannin Street, 77002, as a	nate NRG Energy, Inc., located at	Category #	Page 1 of 1	Agenda Item#
EXOVE: (Department or other point)	of origin):			7
Michelle Mitchell, Director	or origin).	Origination D		Agenda Date
Finance Department		2/4	-/10	FEB 1 0 2010
DIRECTOR'S SIGNATURE:		Council Distri		* v
Martinella M.	te heel	District "I" -	CM Rodrigue	· <b>7</b>
For additional information contact:	THE WELL			
Tim Douglass .	Phone: 713-837-9857	Date and ident Action:	ification of prio	r authorizing Council
Keith R. Phillips	Phone: 713-837-0610	ACHOII:		2/13/08, as amended by
RECOMMENDATION: (C		Ordinance No.	2008-359 dated	4/13/08, as amended by
77002, as an Enterprise Project.	Adopt Resolution to nominate N	RG Energy, I	nc., located at	t 1201 Fannin Street
Amount of Funding:	No City funding required		Finance Budge	et:
SPECIFIC EXPLANATION:				
nomination so far. The next dead adopted an ordinance authorizing The proposed Resolution will no nivestment of \$36 million, retention NRG Energy, Inc. is a wholesale parties of the primary business is ownershipled products in the United Stromplex to consolidate its exist modifications to the technical infra-	idate for designation as an Enterpression maximum of 9 project designation alline for the quarterly state application the City to nominate projects for the minate NRG Energy, Inc. as an of 969 jobs and the creation of power generation company that erp and operation of power generations and internationally. NRG with the maximum of the creation of the company that the company and internationally.	enterprise Factor facilities  Enterprise Factor facilities  Application facilities  Application facilities  Expecifically, Factor facility, Fa	orn, and Hou 1, 2010. Cit ded incentive. Project with a cover the 5-ye ximately 3,520 and sale of el 11 floors in	ston has made one y Council previously n estimated capital ear program period. 6 people worldwide. nergy, capacity and the Pavilions office.
c: Marty Stein, Agenda Directo Anna Russell, City Secretan Arturo Michel, City Attorney Deborah McAbee, Senior As	<b>y</b>			
	REQUIRED AUTHORIZATION	ON		
her Authorization:	Other Authorization:		thorization:	
		Junet Au	morization:	1

	DEOLIEG	m row -				
TO: Mayor via City Secretary	REQUES	T FOR CO	DUNCIL	ACTION		
SUBJECT: A Resolution to no	ominata Daliant					RCA#
Holdings, LLC., located at 130	Main Street	⊏nergy	Retail	Category #	Page 1 of 1	Agenda Item#
Enterprise Project.	o man Sueet,	77002,	as an			1/2
FROM: (Department or other point o	f origin):			0 : : : =		10
Michelle Mitchell, Director	<u> </u>	·		Origination Da		Agenda Date
Finance Department				2/4	10	FEB 1 0 2010
DIRECTOR'S SIGNATURE:				Council Districts affected:		
to Michaele w	Whall	1		District "I" - (	is affected: CM Rodrigue:	-
For additional information contact:	utchell				Jivi Hodriguez	2
Tim Douglass .	DI. 740.00			Date and identi	fication of prio	r authorizing Council
Keith R. Phillips	Phone: 713-83		ľ	Action:		
<u>'</u>	Phone: 713-837			Ordinance No. 2	2008-118 dated	2/13/08, as amended by
RECOMMENDATION: (Summary): 1300 Main Street, 77002, as an E	Adopt resolution	1 to nom	inate R	Ordinance No. 2	2008-359 dated	4/23/08
1300 Main Street, 77002, as an E	nterprise Project		mate Th	enant Energy	Hetaii Holdin	igs, LLC., located at
Amount and Source of Funding:	No City f	unding re	equired		Finance Budge	<u> </u>
			•			
SPECIFIC EXPLANATION:						
The Texas Enterprise Zone Prog State of Texas to promote job creating						
State of Texas to promote job creation state sales and use tax refuncapital investment and jobs created there is a maximum refund of \$2,8 by the State of Texas and no City:  State law requires that each candicounty. The City is limited to a momination so far. The next dead adopted an ordinance authorizing the proposed Resolution nominates estimated capital investment of \$1 program period. Reliant Energy I Texas with approximately 1.6 million Houston, TX, which will be relocated achieve a LEED (Leadership in Energy).	ids on qualified ed ed or retained at 500 - \$7,500 per funding is require date for designat maximum of 9 p lline for the quart the City to nominates Reliant Ene 3 million, retention Retail Holdings, ion customers.	expenditue the qualification as an project de terly state at e project de terly state	res. The lified busine comp  Enterprises applicated applications and the second applications are second applications and the second applications are second applications.	rise Project be ns per biennic State Fundings, LLC. as did the creation operates a Comparison of the comparison of the creation operates a Comparison of the creation operates a Comparison of the creation of the	prise Projects mount of refu epending on gram incentive nominated b um, and Hou 1, 2010. City ed incentive.  an Enterpris of 132 new j ass market e ustomer Sen	s are eligible to apply and is related to the investment amount, es are funded 100% by the municipality or ston has made one y Council previously see Project, with an obs over the 5-year lectricity provider in
cc: Marty Stein, Agenda Directo Anna Russell, City Secretar Arturo Michel, City Attorney Deborah McAbee, Senior As	у	rney				
	REQUIRE	ED AUTHO	ORIZATI	ION		
Other Authorization :	Other Authoriza					
	Juier Authoriza	acion:		Other Au	thorization:	

Subject C !!		CIL ACTIO	N		
Subject: Ordinance approving a R grant from Texas Parks and Wildlif Improvement project.	Resolution authorizing application and rec fe Department for the Sam Houston Park	eipt of a	Category #	Page 1 of 1	Agenda It
FROM (Department or other point	nt of origin):	Origin	ation Date:	Agenda Date	
Houston Parks and Recreation Depa	artment		ary 22, 2010	rigenua Date	
DIRECTOR'S SIGNATURE.	Joe Turner, Director	Counci	l District(s) af	fected: I	
For additional information contac	Karen Cullar, 832-395-7056	Date an	Action: May	on of prior auth 27, 2009 2009-0 0 – 2014 CIP)	orizing 0304 (Approve
RECOMMENDATION: (Summa Adopt Ordinance approving a Resolu	Ution authorizing Dorles and D	enortes D'			
	WD) and certifying that the matching share	e is readily a	rector to apply vailable.	for and receive	a grant from T
Amount and Source of Funding:  CPWD GRANT: \$1,000.00				Fina	nce Budget:
W . PP	0 Texas Parks and Wildlife Department 0 Park Consolidated Construction Fund (4	4502)			
1,000,000 in assistance for improve		the City's f	february 28, first park. The ncil on May 2	2010. HPARI e City's requir 27, 2009 (CIP 1	is requesting is in its included in its includ
approvements to the gazebo, on-s location of the Armillary Sphe emorial, pond rehabilitation with nother and picnic tables. Other in	nclude wayfinding and interpretive significance relocation of the Neuhaus Fount re, on-site relocation of the USS I h nature educational elements, renovemprovements include grading and drafters, crushed granite paths, replaced	gns, a play ain, on-site Houston Movation of the	reational and area with swith swith relocation of the emorial, on-see World War	relitural improngs, on-site rel f the Shotgun ite relocation I monument,	vements to be ocation of an house, on-sit of the Hodg and new par
nded with grant and CIP funds in approvements to the gazebo, on-solocation of the Armillary Sphetemorial, pond rehabilitation with anches and picnic tables. Other intest, tree replacement and added	nclude wayfinding and interpretive significance relocation of the Neuhaus Fount re, on-site relocation of the USS I h nature educational elements, renovemprovements include grading and drafters, crushed granite paths, replaced	gns, a play ain, on-site Houston Movation of the	reational and area with swith swith relocation of the emorial, on-see World War	relitural improngs, on-site rel f the Shotgun ite relocation I monument,	vements to be ocation of an house, on-sit of the Hodg and new par
nded with grant and CIP funds in approvements to the gazebo, on-solocation of the Armillary Sphetemorial, pond rehabilitation with anches and picnic tables. Other intest, tree replacement and added	nclude wayfinding and interpretive significance relocation of the Neuhaus Fount re, on-site relocation of the USS I h nature educational elements, renovemprovements include grading and drafters, crushed granite paths, replaced	gns, a play ain, on-site Houston Maration of the ainage, light sidewalks,	reational and area with swith swith relocation of the emorial, on-see World War	relitural improngs, on-site rel f the Shotgun ite relocation I monument,	vements to ocation of an house, on-si of the Hodand new pa

TO: Mayor via City Secretary  REQUEST FOR COUNC	IL ACTION		
SUBJECT: An Ordinance Amending Chapter 18 of the Houston Code of Ordinances Relating to Employee Notice Regarding Functions and Duties of the Ethics Committee	Category #	Page 1 of1	RCA # Agenda Item#
FROM: (Department or other point of origin): Alfred J. Moran, Jr., Director Administration & Regulatory Affairs  DIRECTOR'S SIGNATURE:	Origination Da February 4, 20	010	Agenda Date FEB 1 0 2010
For additional information contact:	Council Distric	ets affected: All	
Larry Schenk Annabelle Chen  Phone: (832) 393-6447 Phone: (713) 837-9651  RECOMMENDATION: (Summary) Approve an ordinance amending Chapter 18 of the Code of Ordinances duties of the Ethics Committee.	Ord.	#2008-052, 1-16	
Amount of Funding: N/A		FIN Budget:	
Pursuant to Section 18-16 (d), ARA is required to distribute to all City em the Ethics Committee and the procedures for filing complaints. The notice further inquiries may be directed.  Section 18-16 (d) requires this notice to be distributed to each employee a envelope". ARA began disbursing paychecks via direct deposit in January 2 2008. 152 physical paychecks were distributed in the most recent pay period	at least once per c	office and contact	ct information to whicl
The recommended revisions to Section 18-16 (d) will amend the current proof other similar means".		or notice distribu	ition "by email, fax, or
			İ

# Sec. 18-16. Procedures; duties.

- (a) The committee may for itself establish any rules of order, evidence, or procedure that are not in conflict with applicable state law.
- (b) Neither the committee nor any member shall have power to take action except by authority of majority vote, which shall mean the vote of at least four members.
- (c) The committee may request the city attorney to provide legal advice or it may request of city council that special outside counsel be employed to serve in an advisory capacity to the committee. The committee may also request that city council employ or retain any additional staff that the committee may deem necessary, but no person employed or retained by the committee shall be considered an officer or employee of the city.
- (d) Upon the sworn complaint of any person the committee shall, and upon its own initiative or an unsworn or anonymous complaint, the committee may, review alleged acts of impropriety on the part of city officials and candidates for city office. At least once each calendar year the director of administration and regulatory affairs shall cause to be distributed to each city employee by email, fax, or other similar means in procedures for filing complaints, and periodically such notices shall be posted in prominent places in city-owned facilities. The notices shall set forth a city office and telephone number that may be contacted for further assistance or information.
- (e) When the committee concludes that there is reasonable cause to believe that an impropriety has occurred, the committee shall make a detailed written report of such conduct to the mayor and city council and to any appropriate department, agency, commission, or board.
- (f) When the committee concludes that there is not reasonable cause to believe that impropriety has occurred, it shall report such finding to the mayor and city council and to any appropriate department, agency, commission, or board.
- (g) If any complaint received or matter brought to the attention of the committee appears to involve misconduct, the committee shall refer the matter to the police department, district attorney's office or other state or federal authority responsible for the investigation or prosecution thereof. If an impropriety is also alleged therein the committee shall defer its investigation thereof or coordinate its investigation with the agency responsible for the criminal investigation or prosecution so as not to prejudice any investigation of misconduct or prosecution for misconduct that is being conducted by criminal investigation or prosecution authorities
- (h) If, in the course of the committee's review of allegations of impropriety, there appears to be a question or issue of misconduct involved, the committee shall immediately suspend its review and refer the matter under review to the proper federal, state and local governmental authority for investigation and possible criminal prosecution, or coordinate its investigation with the agency responsible for the criminal investigation or prosecution so as not to prejudice any investigation of misconduct or prosecution for misconduct that is being conducted by criminal investigation or prosecution authorities.
- (i) When the committee concludes that there has been a violation of subsection (a), part (7) of section 18-3 of this Code it shall have the power to:
  - (1) Issue a public rebuke and reprimand of the violator; and/or
  - (2) Request that the violator be removed and relieved of any and all committee membership(s), assignments and/or duties related to same.

TO: Mayor via City Secretary	REQUEST FOR COUNCIL A	ACTION			
SUBJECT: An ordinance approvin Houston/Harris County Child Fatal	ity Review Team.		Category # 9	Page 1 of 1	Agenda Item #
FROM (Department or other point Houston Department of Health and H	of origin): uman Services	<b>Origina</b> 1-21-20	tion Date 10	Agend:	a Date B 1 0 2010
DIRECTOR'S SIGNATURE:	va Ridge dr sw	Counci ALL	l District af		2 0 2010
For additional information contact: Telephone: 713-7		Date an Council	d identifica action: 6-	ation of prio 14-04; 2004-	r authorizing ·0614
RECOMMENDATION: (Summary) An ordinance approving an Interloc	cal Agreement with Houston/Ha				
Initial Allocat	ontract Amount: \$250,000.00 (5 y ion: \$50,000.00 al Revenue Fund (2002)	rears)		Finance De	epartment:
SOURCE OF FUNDING: [ ] Gener	al Fund [ ] Grant Fund [ ] I	Enterpris	e Fund [2	X ] Other ( S	Specify)
<b>SPECIFIC EXPLANATION:</b>			_		, , , ,
The Houston Department of Health and Agreement with Harris County for the his from the date of countersignature by and continues for one year afterward was	the City Controller or signature	ty Revieu	v Team (CF	proval of an In FRT). The agudge, whiche	nterlocal greement term ever is later,
The Houston/Harris County CFRT is lo the Texas Family Code during the 74 <sup>th</sup>	cal, multi-disciplinary, multi-agenc Texas Legislative Session.	y group c	reated purs	uant to an ar	mendment to
This CFRT is established in each count County CFRT consists of representative	ty with a population of over 50,000 es from the following agencies:	. In addi	tion to HDH	HS, the Hou	ston/Harris
<ul> <li>Harris County Public Health an</li> <li>Harris County Children's Protect</li> <li>Harris County District Attorney's</li> <li>Harris County Medical Examine</li> <li>Harris County Sherriff's Office</li> <li>Harris County Fire Marshall's Of LBJ &amp; Ben Taub Hospitals</li> <li>Houston Police Department</li> <li>Houston Fire Department EMS</li> <li>The Children's Assessment Certical Texas Children's Hospital</li> <li>Texas Department of Family and</li> </ul>	d Environmental Services ctive Services s Office er's Office ffice				
	REQUIRED AUTHORIZATION	)NI			
Finance Department	Other Authorization:		Other Auth	orization:	

<b>Date</b> 1-21-2010	Subject:  An ordinance approving an Interlegal Assessment of the state	Originator's Initials	2 Page 2
	An ordinance approving an Interlocal Agreement for the Child Fatality Review Team		of

The City's contribution of \$50,000 pays for a County salaried Public Health Technician. The County's in-kind contribution of \$51,793.00 pays for partial salary and fringe benefits of personnel associated with the CFRT and office supplies and equipment for this project.

The purpose of the CFRT is to decrease the incidence of preventable child deaths by: 1) providing assistance, direction and coordination to investigations of child deaths; 2) promoting cooperation, communication and coordination among agencies involved in responding to child fatalities; 3) developing an understanding of the causes and incidence of child deaths in the country or counties in which the Review Team is located; 4) recommending changes to agencies, through the agency's representative member, that will reduce the number or preventable child deaths; and 5) advising the State review committee on changes to law, policy or practice that will assist the team and the agencies represented on the team in fulfilling their duties.

To achieve its purpose, the CFRT: 1) adapts and implements, according to local needs and resources, the model protocols developed by the department and the committee; 2) meets on a regular basis to review child fatality cases and recommend methods to improve coordination of services and investigations between the representative agencies; 3) collects and maintains data required by the committee; and 4) submits data reports on deaths reviewed as specified by the committee to the Bureau of Vital Statistics.

cc: Finance Department Legal Department Agenda Director

	g the applications for and receipt of overy Act Grant funds from the	Category	Page	Agenda Item
This oddice Division of the (	Jiffice of the Governor	# 1 of 1 ##		111-15
FROM: (Department or other point	nt of origin):	Originalia Di I		
Houston Police Department	·	2-4		Agenda Date
DIRECTOR'S SIGNATURE:	11		ricts affected	FEB 1 0 2010
	u/	o canon Dist		)
C. A. McGelland, Acting Chief of	Police		All	
For additional information contac		Date and ide Council Actio	ntification of	prior authorizing
Joseph A. Fenninger, Al 2/2/10	•			
CFO and Deputy Director 713-3	08-1770			
Governor to fund the HPD Parole	Adopt ordinances authorizing the su ery Act Grant assistance from the C d Offenders Initiative and the Survi	ubmission of riminal Justic	applications ce Division of	for and receipt of the Office of the
Amount of Source of Funding:	and the curvi	voi Dangei /	Assessment	Initiative.
Survivor Danger Assessment Initia	95.56 - Violence Against Women ative: \$72,000.00 – Violence Agair	Recovery Ac	t Grant	
		nst Women F	Recovery Act	: Grant,
SPECIFIC EXPLANATION:				
initiatives. The Houston Police De applications with the Criminal Just initiatives, the Paroled Offenders I	covery Act provides federal funds to e Governor for implementing crime epartment Paroled Offenders Unit a ice Division seeking to obtain grant nitiative and the Survivor Danger A is a requirement to receive funding	ind Special C t funding to h	ance prograi Primes Divisi Ielp impleme	ms and on have made nt two
Paroled Offenders Initiative The program will focus on protection from the Parole Division of the Texa violence. The grant funds will be us backlog of cases and to assist in respective to the product of the product o	od to nou for any time.	ng felony par gainst parole	ole violation es who perpe	arrest warrants
committed, violent acts against wo	nonitoring and/or area-time	e officers and s who pose	d one sergea a threat to co	etrate domestic I
Survivor Danger Assessment Ini The program will provide longer term of domestic violence. Information of type, complexity and specific circum the potential of repeat abuse and lat for several officers to perform the in	tiative n follow-up investigations, evaluation athered through this process will also stances of the survivors of domestice and stances of the survivors of domestice and stances of the stances of the survivors of domestice and survivors of survivors	s who pose  ns and socia llow HPD offi	d one sergea a threat to co I service refe icers to bette	etrate domestic int to address a commit, or have rrals for victims r ascertain the
Survivor Danger Assessment Ini The program will provide longer tern of domestic violence. Information of type, complexity and specific circum the potential of repeat abuse and lat for several officers to perform the in	tiative n follow-up investigations, evaluation athered through this process will also stances of the survivors of domestice and stances of the survivors of domestice and stances of the stances of the survivors of domestice and survivors of survivors	s who pose  ns and socia llow HPD offi	d one sergea a threat to co I service refe icers to bette well as provid s will be utilize	etrate domestic int to address a commit, or have rrals for victims r ascertain the
Survivor Danger Assessment Inite Program will provide longer term of domestic violence. Information graph, complexity and specific circum the potential of repeat abuse and late	nonitoring and/or arresting paroleemen.  tiative In follow-up investigations, evaluation athered through this process will alstances of the survivors of domesticent signs of potential homicides. The vestigative and evaluation work.	ns and socia llow HPD offiction of the grant fund	d one sergea a threat to co I service refe icers to bette well as provid s will be utilize	etrate domestic ant to address a commit, or have a commit, or have a commit are ascertain the e indicators for ed for overtime

F&A 01 1.A Rev.12/95 7530-0100403-00

14

TO: Mayor via City Secretary SUBJECT:	REQUEST FOR CO	UNCIL ACTION		
Ordinance authorizing accepta Alternative Fuels and Technolo commitment of future matching	ance of Transportation Energogy Stimulus Grant and app g funds		Page 1 of 1	Agenda Item #
FROM (Department or other poi	nt of origin):	Origination Date	Agenda Da	
Finance Department		January 15, 2010		EB 1 0 2010
DIRECTOR'S SIGNATURE:		Council District a		
For additional information conta James A Tillman IV - 713.837.96 <u>RECOMMENDATION</u> : (Summary Adopt Ordinance authorizing Technology Stimulus Grant a	act:	Date and identific Council action: rtation Energy Effect ent of future matc		
Amount and Source of Funding: \$500,000 - Transportation Effici \$100,000 - City matching funds	ency Grant	ı FY11 – FY13)	Finance	e Budget:
SPECIFIC EXPLANATION:				
The Finance Department's Fleet Energy Efficiency Alternative Fur Accounts. The \$500,000 grant is appropriated in FY11, FY12, and of excess vehicles.  The grant will fund a Fleet Mana vehicles that are housed Downto business travel by City employed home or otherwise. A web-base deployment of the vehicles. By a fuel annually and achieve a 40%	gement Division initiative to bwn. The new Downtown mes who do not receive a vehicle sing electric vehicles it is a sing electric vehicles.	consolidate various otor pool will be aviced allowance or automated key mach	te Comptroller g funds, which nd from proced s departments ailable for auth n assigned veh	of Public will be eds of the sale motor pool orized City nicle, take
This project uses funds awarded Houston and its contractors or veassociated with ARRA grant expendenced with ARRA grant expendenced with Budget.	under the Recovery and Reendors will adhere to and co endors will adhere to and co enditures as required by the	einvestment Act of a mply with the speci granting agency a	2009 (ARRA). al reporting reand/or the Office	The City of quirements
1				
Finance Budget: N/A	Other Authorization:			
	Tanon Addition Zation;	Other Au	ıthorization:	

# TO: Mayor via City Secretary

# REQUEST FOR COUNCIL ACTION

SUBJECT: Interlocal Agreement between the City of Houston and Harris Count Construction of Clinton Drive from easterly City Limits to Federal F	Page 1 of <u>1</u>	Agenda Item	
FROM (Department or other point of origin):	Origination Date	Agenda Dat	
Department of Public Works and Engineering	2-3-10	l LFR	1 0 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affect E, I, and ETJ	ed:	
Carol E. Haddock, P.E.  Tim Lincoln, P.E.  Phone: (713) 837-7658 Phone: (713) 837-7074	Date and identification of prior authorizing Council action: 2010-0043, January 20, 2010		

# **RECOMMENDATION:** (Summary)

It is recommended that City Council pass an Ordinance authorizing an Interlocal Agreement between the City of Houston and Harris County and accept funds in the amount of \$73,185.70.

Amount and Source of Funding: \$73,185.70 - Harris County

PROJECT NOTICE: It is of mutual benefit of the City of Houston and Harris County to design and construct improvements along Clinton Drive between the easterly city limits to Federal Road. The portion of this project is on the County road log and is currently being maintained by the County. This project is also part of an over all project to improve Clinton Drive from IH 610 to Federal Road and has been awarded Federal Stimulus funds under American Recovery and Reinvestment Act of 2009 which will fund construction of the segment.

# PROJECT JUSTIFICATION/DESCRIPTION:

The State of Texas has been advised that an air quality monitoring station in the vicinity of the project has reported an air quality violation. The City and County have determined that improvements to Clinton Drive will aide in the reduction of particulate matter levels that are causing the air quality violations. The roadway project will improve the roadway with an asphalt overlay, including clean-out of roadside ditches and remove and replacement of culverts as necessary to restore drainage.

SCOPE OF THIS AGREEMENT: This agreement coordinates planned infrastructure between Harris County and the City of Houston. Under the terms of this agreement, City of Houston has agreed to design and construct Clinton Drive from the easterly city limits to Federal Road, and contribute the remaining cost necessary to complete the project. The County is willing to contribute 100% of the design cost up to a maximum of \$73,185.70.

<u>LOCATION:</u> The roadway project is located on Clinton Drive from east City Limit to Federal Road in the City of Houston's extraterritorial jurisdiction. Key Map Grid No. 495 Z, 496 W, X, & Y.

Finance Department:

Other Authorization:

Andrew F. Icken., Deputy Director
Planning & Development Division

CUIC ID# 20CAE68

Other Authorization:

Other Authorization:

Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division



TO: Mayor via City		REQUEST FOR C	OUNCIL ACTIO	N		
SUBJECT: Ordinan eminent domain in Radio System	ce finding a pub acquiring real բ	lic convenience and neoroperty interests for the			Page 1	Agenda Item
FROM (Departmer Information Techn	t or other poin ology	t of origin):	Origination I	Date	Agenda	
DIRECTOR'S SIGN	ATURE: Rus	rug Ains	Council Dist	rict affecte	ed:	3 1 0 2010
For additional info Richard Lewis (832) Tom Sorley – (832-	393-0082 393-0300		Date and idea Council action Ord.No. 2009-	<b>n:</b> Ord. No	. 2008-095	2,10-29-2008
		ance finding a public cor the Public Safety Radio No additional fundin	- Cystelli	ecessity fo		inent domain in
SPECIFIC EXPLANA				· mance	ouuget:	
A critical element in I complete the System Department (IT) is en space for the installat	e new radio sy ffectively with ea puilding the Sys infrastructure de tering into vario	oproved a System Purchent Public Safety Radio stem will be interoper ach other within the City stem is obtaining strate esign. The Radio Commus license agreements and maintenance of antees of acquiring 46 of the	rable, allowing and with other gically located to the comment of t	Jated and a Fire, Police public safe ower and be sion of the unication to	at the end one and Public and Pub	fits economic plic Works to locations to rechnology and ground
appropriated from the	nplete the grid for	the construction of new mounting locations. It is or the System to be fund dated Construction Funds s power of eminent dom	tional. Funding	rity acquire	the remain	ning property
The Information Techr of such real property in	ology Departme	ent recommends that C ease, purchase or emir c convenience and nec	ity Council appr	ove and au connection aid acquisi	thorize the with the ne tion(s).	acquisition w public
	R	EQUIRED AUTHORIZ	ATION	C	CUIC ID# 2	5 RB 73
			li D	nformation epartment	Technolo ::	ay
F &A 011.A Rev. 3/940				ichard F. Le rector	ewis •	

F &A 011.A Rev. 3/940

City and City of Sugar Land, and (2) Site Lease Agreement with City of Missouri City for communication tower and ground space at 3849 Cartwright Road, Missouri City, Texas for the Radio Communications Division of the Information Technology Department.

**Amount and Source Of Funding:** 

FY2010 - \$13,500.00

&A 011.A Rev. 3/940

Police Consolidated Construction Fund (4504) - previously appropriated by Ordinance 2009-0713

**Finance Budget:** 

SPECIFIC EXPLANATION: On October 29, 2008, Ordinance 2008-0952, City Council approved a System Purchase Agreement with Motorola, Inc. for a new Public Safety Radio System. The City's current Public Safety Radio system is antiquated and at the end of its economic and useful life. The new radio system will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department (IT) will be entering into various license agreements to lease communication tower space and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment.

The proposed Radio Communications System License with City of Missouri and City of Sugar Land and the Site Lease Agreement with City of Missouri City allows IT to lease tower and ground space to install, maintain and operate its communications equipment, including antennas, cables, connectors, radios, and related transmission and reception hardware on the Missouri City and Sugar Land tower located in the City of Missouri City.

FY2010 funding necessary for this license agreement was appropriated August 5, 2009 and will fund the lease through June 30, 2010. Subsequent annual appropriations will be requested during the project implementation. Upon acceptance of the new radio system, operating expenses for annual maintenance and support along with lease expenses will be provided within departmental operating budgets for HPD, HFD, PW&E, ITD and other radio system participants.

The major provisions of each Agreement are as follows:

- Term ten-year lease term with two five-year automatic renewal options.

# Monthly License Fee - \$1,000.00 (increased by the annual escalator of 2% during the license term). REQUIRED AUTHORIZATION CUIC ID# 25 RB 78 **General Services Department:** Information Technology Department: Peranglins Forest R. Christy, Jr., Director Richard F. Lewis Real Estate Division Director

Date	SUBJECT: Radio Communications System License with City of Missouri City and City of Sugar Land, and Site Lease Agreement with City of Missouri City at 3849 Cartwright Road, Missouri City, Texas for the Radio Communications Division of the Information Technology Department	Uniginator 5	Page 2 of 2
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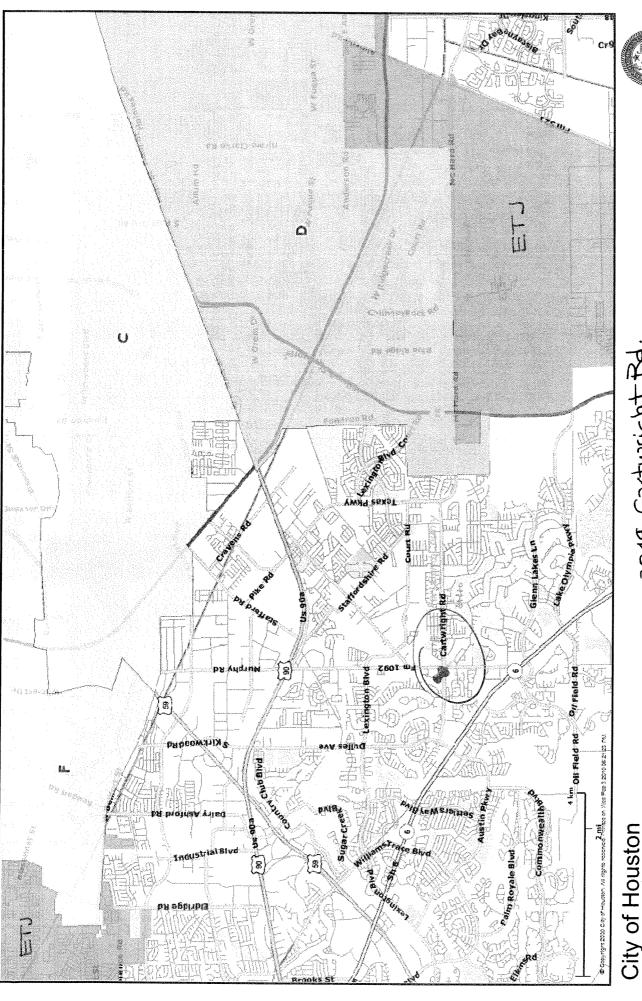
- Monthly Lease Fee \$1,000.00 (increased by the annual escalator of 2% during the license term)
- Additional expense \$1500.00 for application and site inspection fees.
- Estimated Site improvement fees: \$100,000.00.
- Total Cost for Initial Base Term (10 years): \$262,793.30.
- Maintenance The City is responsible for all maintenance and utilities.

All equipment mounted at ground level will be surrounded by a secure fence along with ground treatment to minimize dust and weed control. IT will build a communication room for its electronic equipment at this site.

The General Services Department recommends that City Council approve and authorize (1) Radio Communications System License with City of Missouri City and City of Sugar Land, and (2) Site Lease Agreement with City of Missouri City for communication tower and ground space at 3849 Cartwright Road, Missouri City, Texas for the Radio Communications Division of the Information Technology Department.

IZD:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley



# 3849 Cartwright Rd. Missouri City, TX 77459

Generated by the My City Application

Disclaimer:
The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of property boundaries

Kin	REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary				RCA	# 8614
Subject: Ordinance Authori. C56736 for Window & Glas Airport System LC-N-0739-039-20626-A1	zing a First Amendment to Contr ss Surface Cleaning Services for	act No. the Houston	Category # 4	Page 1 of 1	Agenda Item
FROM (Department or other)	ooint of origin):	Origination I	ate	Agenda Date	
Calvin D. Wells				FFR	U 2010
City Purchasing Agent		January 1	12, 2010	ILUL	U ZUIU
, Administration & Regulator	y Affairs Department				
DIRECTOR'S SIGNATURE	1 00	Council Distr	ict(s) affected		
Melling	50 July	B, E, I	• •		
For additional information con	ıtact:	Date and Ider	tification of i	orior authorizin	19
Dallas Evans	Phone: (281) 230-8001	Council Actio			-8
Douglas Moore	Phone: (832) 393-8724	Ordinance	2005-0186	; Passed Mar	ch 2, 2005
RECOMMENDATION: (Sum					
Approve an amending ordinance authorizing a first amendment to contract C56736 between the City of					
Houston and Superior Build	ting Conjegg Ing to automatha		C A '1 O	0.00404	,

Approve an amending ordinance authorizing a first amendment to contract C56736 between the City of Houston and Superior Building Services, Inc. to extend the contract term from April 23, 2010 to April 22, 2012, revise the work locations/frequency, fees and cost, and increase the maximum contract amount from \$4,421,250.00 to \$5,526,562.50 for window and glass surface cleaning services for the Houston Airport System.

Maximum Contract Increased by: \$1,105,312.50

\$1,105,312.50 - HAS Revenue Fund (8001)

### **SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to contract C56736 between the City of Houston and Superior Building Services, Inc. to extend the contract term from April 23, 2010 to April 22, 2012, revise the work locations/frequency, fees and cost, and increase the maximum contract amount from \$4,421,250.00 to \$5,526,562.50 for window and glass surface cleaning services for the Houston Airport System (HAS).

This contract was awarded on March 2, 2005 by Ordinance 2005-0186 for a three-year term, with two one-year options in the original contract amount of \$4,421,250.00 and expenditures as of December 22, 2009 totaled \$3,274,620.24. The City Purchasing Agent or the Director of HAS may terminate this contract at any time upon 30-days written notice to the contractor. This first amendment will extend the contract term for two additional years and provide HAS with an estimated savings of \$250,000.00 during the extended term. In consideration for the two year contract extensions, the contractor has agreed to reduce the per square foot unit price from \$.06 to \$.05 for the extended term.

The scope of work requires the contractor to provide all labor, materials, equipment, transportation and supervision necessary to provide window and glass surface cleaning services. Services include, but are not limited to, cleaning designated building surfaces including windows, glass panels, glass walls and glass doors. These services are performed at terminals and remote buildings at Bush Intercontinental and William P. Hobby Airports and Ellington Airport.

This contract was awarded with a 15% MWBE participation goal and the Contractor is currently achieving 15.5% of its goal.

Buyer: Conley Jackson

	DECLIDED AUTHORIZATION		A R C
F D	REQUIRED AUTHORIZATION		MDI
Finance Department:	Other Authorization:	Other Authorization:	
	'		

TO M CO C	REQUEST FOR COUN	CIL ACTION			
Equipment Acquisition Consolida	Subject: Ordinance appropriating \$895,132.00 from the FY10 Equipment Acquisition Consolidated Fund and approve the purchase of bunker gear from Lion Apparel for the Houston Fire Department.  Category #  1			RCA# 8625  # Page 1 of 1 Agenda	
FROM (Department or other point o	f origin):	Origination I	) Date	Agenda Date	<u> </u>
Rick Flanagan					
Acting Fire Chief  Fire		February	03, 2010	FEB 1	u ZUIU
DIRECTOR'S SIGNATURE	- A_	Council Distr	ict(s) affected		
For additional information contact:			ntification of r	rior authorizi	nσ
Karen Dupont	Phone: (713) 859-4934	Council Actio		orior authorizi	"g
Jack Williams	Phone: (713) 247-8793	Mot. 200		0/09; Mot. 2 4/09	009-0123,
RECOMMENDATION: (Summary)		L	314	4/09	
City Council adopt an Ordinance Consolidated Fund and approve Department.	appropriating \$895,132.00 the purchase of bunker gea	from the FY1 ar from Lion A	0 Equipmer pparel for th	t Acquisition e Houston F	ïre
\$895,132.00				F: D1	
Fy10 Equipment Acquisition Con	solidated Fund (Fund1800)			Finance Budg	get
The Acting Fire Chief requests C Equipment Acquisition Consolida Apparel through the award previously bunker gear is included in the add The Houston Fire Department prepared to clothe all classified employear to clothe all classified employear on March 4, 2009 to department's specific requirement gear" minimum standards. Bur	ated Fund (Fund 1800) and riously approved by City Copted Equipment Acquisition urchases fire suppression by the supply finds and supply fints that meet or exceed Naker gear is worn to protein to the protein the supply fints that meet or exceed Naker gear is worn to protein to the supply fints that meet or exceed Naker gear is worn to protein the supply fints that meet or exceed Naker gear is worn to protein the supply	d approve the council on Man Plan.  apparel (bunk g activities. L refighting coaffer 1971, "Sect personne	purchase of the purch 4 <sup>th</sup> , 200 (cer gear) as ion Apparel ats and pant of the from the	of bunker gea 09. The fun s needed throwas awarders in accordant and Proximity extremes of	ar from Lion ding for the oughout the d the bid for nce with the Firefighting
environments. It enables them operations. One sixth of all bunk maximize safety.	er gear is replaced each ye	ear as part of a	anect resc a scheduled	ue and tire s	suppression t strategy to
	REQUIRED AUTHOR	IZATION			
Finance Department:	Other Authorization:	IZATION	Other Authori	zation:	

MOTION NO. 2009 0123

MOTION by Council Member Khan that the recommendation of the Purchasing Agent, on bids received for Personal Protective Gear for Various Departments, S44-S22978, be adopted, and authority is hereby given to make purchases as needed, for a 60-month period, from Lion Apparel, Inc., (Bid No. 1) on their low bid in an amount not to exceed \$5,905,073.95.

Seconded by Council Member Green and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Adams, Sullivan, Khan, Holm, Rodriguez, Brown, Lovell, Noriega, Green and Jones voting aye Nays none

PASSED AND ADOPTED this 4th day of March, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is March 10, 2009.

City Secretary

matusell

TO: Mayor via City Secretary	REQUEST FOR COUNCIL	ACTION		
Subject: An ordinance approving and School Achievement Program (AS Independent School District ("HISD") an ASAP site, and add Dechaumes Elementary, and Rhoads Elementary as	SAP) Agreement with the I to remove Rucker Elementary So s Elementary, Holland Middle, additional ASAP sites.	Houston chool as	Page 1 of 2 Agenda Item	
FROM (Department or other point of or Houston Parks and Recreation Department)	<u>igin):</u> nent	Origination Date: January 25, 2010	Agenda Date FEB 1 0 2010	
DIRECTOR'S SIGNATURE Joe Turne	r, Director	Council District(s) aff B,D,H	fected:	
For additional information contact:  Doug Earle, 832-395-7290 Twonda Thompson, 832-395-7244 Dan Pederson, 832-395-7062  Date and Identification of prior authorizing Council Action: Ord. No. 09-958, 10/14/09				
RECOMMENDATION: (Summary): The Parks and Recreation Department r Agreement with HISD to remove Rucke Elementary, and Rhoads Elementary as  Amount of Funding: \$90,000 Juvenile	er Elementary School, and add De	Chaumes Elementary, ment Program sites.	thorizing a First Amendment to Holland Middle, Isaacs  Finance Budget:	
On October 14, 2009, pursuant to Ord \$820,000 to fund ASAP at 27 locations School as an ASAP site and to provide a Middle School, Isaacs Elementary School The \$30,000 previously approved for additional contracts will be forthcomin \$30,000.	HISD and the City now wish to an additional \$90,000 to fund the ol, and Rhoads Elementary Schoo Rucker Elementary School wil ng. Unfortunately, Rucker was t	amend the Agreement contract for DeChaumal as additional ASAP of the de-encumbered anable to provide the	t to remove Rucker Elementary ses Elementary School, Holland sites.  and Council action to award	
The Parks and Recreation Department re	ecommends approval of this First	Amendment.		
LIST OF PARTICIPATING AGENCIES:				
Houston ISD:	Council District:		Funding Amount:	
DeChamumes Elementary School Holland Middle School Isaacs Elementary School Rhoades Elementary School	H B B D		\$25,000.00 \$15,000.00 \$25,000.00 \$25,000.00	
FIN Director:	Other Authorization:	Other Autho	rization:	
		<u> </u>		

To: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: An ordinance appropriating funds, and approving and Page Agenda Item authorizing payments for land acquisition costs, appraisal fees, and other 1 of 1 services for various storm drainage projects. FROM: (Department or other point of origin): **Origination Date** Agenda Date FEB 1 0 2010 2-3-10 **Department of Public Works and Engineering** DIRECTOR'S SIGNATURE: **Council District affected: ALL** For additional information contact:

Date and identification of prior authorizing **Council Action:** 

Nancy P. Collins Senior Assistant Director

Phone: (713) 837-0881

**RECOMMENDATION:** (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services for various storm drainage projects.

Amount and

\$1,935,000.00

Drainage Improvements Commercial Paper Series F, Fund No. 4030 M-00100A-00RE-2-01 M.P. 1/28/10

Source of Funding:

# SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is submitting an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services for the following projects:

		Council	
WBS No.	Project	<u>District</u>	Key Map
M-000283-0001-2-01	Bellaire West Drainage Improvements	F	529J
M-000273-0001-2-01	Glenbrook Valley Drainage Improvements	I	535P,T
M-00100A-00RE-2-01	Miscellaneous Drainage Improvements	ALL	ALL

Therefore, it is recommended that a blanket appropriation ordinance be passed, finding a public necessity for the projects listed above and authorizing payments for the costs of land purchases/condemnations, appraisal fees, title policy premiums and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects listed above. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are negotiated. The same appropriation ordinance will apply to all acquisitions made using these funds. This will expedite the process of acquiring land in support of the listed capital improvements projects.

MSM:NPC:DW:mcs cc: Marty Stein

REQUIRED AUTHORIZATION

CUIC #20MCS04

Finance **Department:**  Other Authorization:

Other Authorization

Daniel Menendez, P.E., Deputy Director

Marf

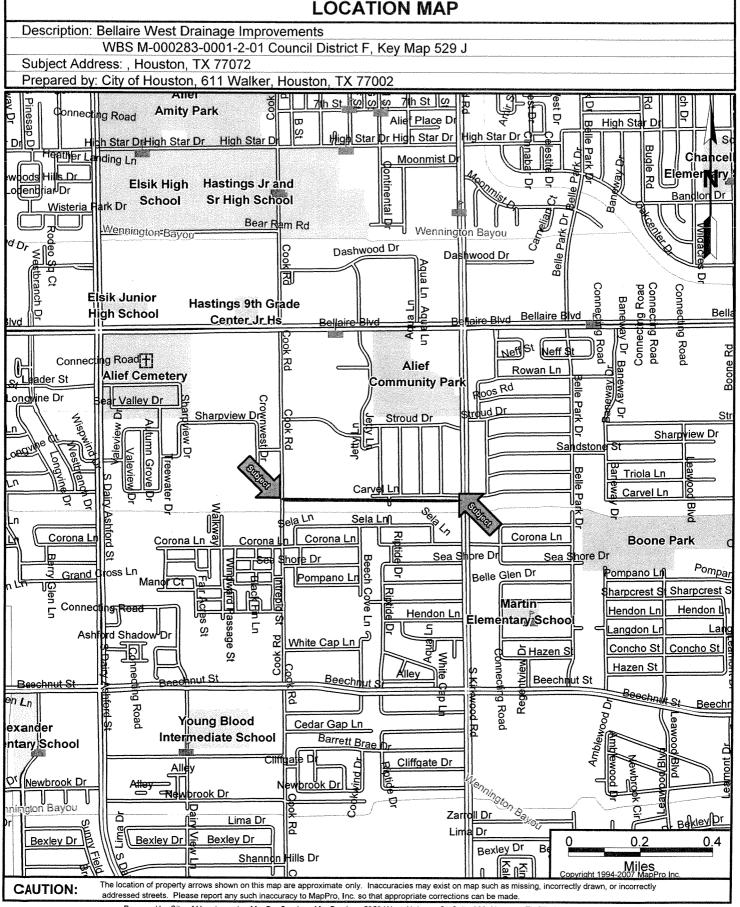
Andrew F. Icken, Deputy Director

Engineering and Construction Division

Planning and Development Services Division

F&A01 1.A Rev.3/94 7530-0 100403-00

Date: 01/06/2010



### Date: 01/06/2010

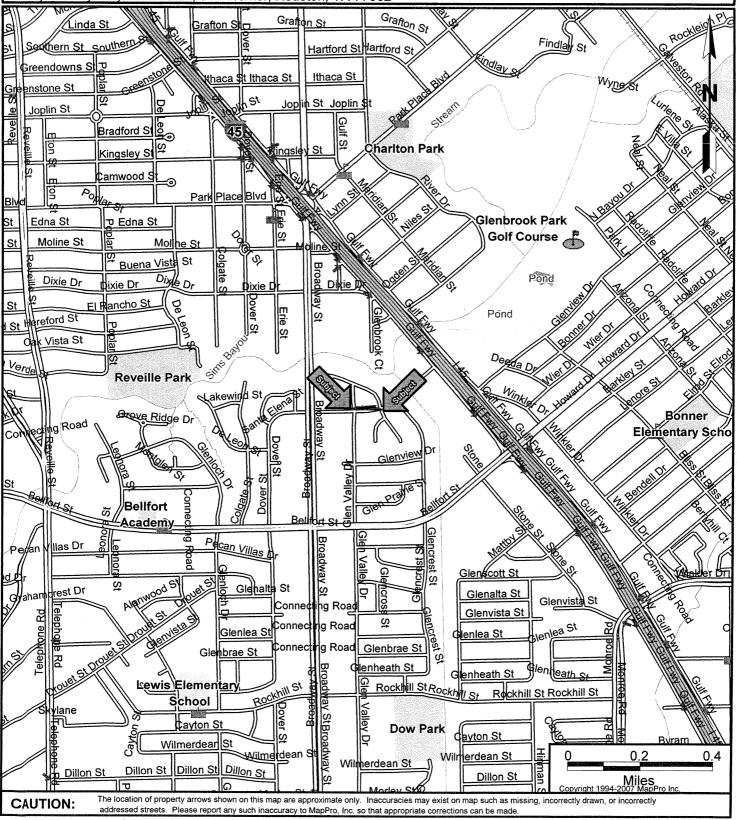
# **LOCATION MAP**

Description: Glenbrook Valley Drainage Improvements

WBS M-000273-0001-2-01, Council District I, Key Map 535P, T

Subject Address: , Houston, TX 77061

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



TO: Mayor via City Seci	retary REQUEST FOR COUN	NCIL ACTION		
SUBJECT: Miscellaneous between the City and Prof Laboratory Services for Str	s Professional Engineering Services Con essional Service Industries, Inc. for Te eet Maintenance Projects	sting Category	Page 1 of 1	Agenda Item # 24
FROM (Department or on Department of Public World	other point of origin): ks and Engineering	Origination Date Jan. 14, 2010	Agenda	Date FEB 1 0 2010
DIRECTOR'S SIGNATU	RE:	Council District a	ffected:	
Drund Dhis		ALL	MP	
Michael S. Marcotte, P.E., I				
For additional information	ion contact:	Date and identific Council action:	ation of pri	or authorizing
Mike Pezeshki, P.E. $ hline MP $ Interim Assistant Director	<b>Phone</b> : 713-837-7389			
RECOMMENDATION: (S Approve and Authorize a Pro- Inc. for Testing Laboratory S	Summary) ofessional Engineering Services Contrac Services and approve allocation of funds	ot between the City and s.	Professional	Service Industries,
	00 from General Fund No. 1000 (FY10)]	2 12/30/	9	
Maximum Contract Amount	: \$500,000.00 – 5 years	,	•	
maintenance projects performance Works and Engineering. The DESCRIPTION/SCOPE: testing lab services on const	TIFICATION: The contract between the ce of engineering inspection and mater remed by or for the Right-of-Way and Figure total amount of this contract is \$500,0. The scope of services provided by the tetruction materials for various projects on a , based on the established City of Houst	ials testing services in eet Maintenance Division.00.00 for a 5-year periesting laboratory will income as needed basis. The	connection on the De od.  Jude enginee	with various street partment of Public ring inspection and
	cover various locations throughout the			,
PAY OR PLAY PROGRA	M: The proposed contract requires comps of City contractors. In this case, the con	oliance with the City's 'F	Pay or Play' or benefits to el	dinance regarding igible employees in
M/WBE PARTICIPATION to satisfy the twenty four per	: Professional Service Industries, Inc. harcent (24%) goal for this project.	s submitted the following	g proposed M	/WBE participation
Name of Firms The Murillo Company Geote & Environmental Consultan	work Description Engineering Materials Testinate	Amount \$120,000.00	<u>% c</u>	of Contract 24%
MSM:DRM:MP:kd Z:\constr\A-ENV-SB\Const_Mat_Test\PWE\_AI	LL_Labs\RCAs\20MP47 -Miscellaneous testing lab\RCA_Miscellar	neous testing lab_PSI.doc		
Attachments				
cc: Marty Stein Tracy Winga	ate Velma Laws Susan Bandy Ci	raig Foster		
	REQUIRED AUTHO	RIZATION	CUI	C 10#20MD47A
Finance Department:	Other Authorization:	Other Authoriz		C ID#20MP47/
	( Langa	- 2		
	Eric K. Dargan, Deputy Director	Doniel D. Mar	4-5-5-	2
	Maintenance and Right-of-Way Division	Daniel R. Menen Engineering and		

TO: Mayor	via City Secretary RI	EQUEST FOR CO	DUNCIL ACTION		
SUBJECT:	SUBJECT: Professional Engineering Services Contract between the City and Lockwood Andrews & Newnam, Inc. for Extended Feasibility Study for Meyerland Area, Garden Oaks, and Shepherd Forest Drainage Improvements.  W.B.S. No. M-000100-0001-3			Page 1 of <u>2</u>	Agenda Item #
FROM (Dep	artment or other point of o	rigin):	Origination Date	Agenda	Date
Department	of Public Works and Enginee	ering	12/17/09	FEB	1 0 2010
100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Council District affected:		
For additional information contact:  Hamlet Hovsepian, P.E. Phone: 713-837-7033 Interim Senior Assistant Director  Date and identification of prior authorizing Council action:					
Approve Eng		with Lockwood An	drews & Newnam, Inc. and app	oropriate	funds.
\$495,000.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030 M.P. 18/9/09  PROJECT NOTICE/JUSTIFICATION: This contract is to prepare an Extended Feasibility Study for areas that have been identified as likely candidates for Storm Drainage Capital Improvement Plan projects. The study will investigate, verify, and define storm drainage problems, structural flooding, and storm system capacity issues reported in the study area. The study will determine if there are feasible, cost effective solutions and if a project is warranted for inclusion in the Capital Improvement Plan for further development.					
DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan and is required to provide professional engineering services to address drainage improvements in the area.  LOCATION: The study area for Meyerland Area is generally bound by Brays Bayou on the north, Bellfort on the south, Loop 610 on the east, and Atwell on the west. Key Map grids 531T, U. The study area for Garden Oaks and Shepherd Forest is generally bound by Pinemont on the north, Loop 610 on the south, Shepherd on the east, and Ella on the west. Key Map grids 452G, L, Q.					
SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Extended					

SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Extended Feasibility Study Services and Additional Services. The Basic Services Fee will be compensated on a reimbursable basis with authorization not to exceed the agreed upon amount. The total Basic Services appropriation is \$385,975.00. The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include surveying. The total Additional Services appropriation is \$64,025.00.

The total cost of this project is \$495,000.00 to be appropriated as follows: \$450,000.00 for contract services and \$45,000.00 for project management.

<u>PAY OR PLAY PROGRAM:</u> The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to provide health benefits to eligible employees.

V)	REQUIRED AUTHORIZATION	CUIC# 20DS05		_MOT
	Finance Department	Other Authorization:	Other Authorization:	
			Daniel R. Menendez, P.E., Deputy Director	
	V		Findingering and Construction Division	

REV. 3/06

Date	SUBJECT:	Professional Engineering Services Contract between the City and Lockwood Andrews & Newnam, Inc. for Extended Feasibility Study for Meyerland Area, Garden Oaks, and Shepherd	_	Page 2 of <u>2</u>
		Forest Drainage Improvements.	00-	
		W.B.S. No. M-000100-0001-3		

<u>M/WBE INFORMATION</u>: Due to limited opportunities to engage M/WBE firms in this project, the standard 24% M/WBE goal is not attainable. The M/WBE goal for the project is set at 12%. The Good Faith Efforts by Lockwood Andrews & Newnam, Inc. were reviewed and approved by the Affirmative Action and Contract Compliance Division. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description		<u>Amount</u>	% of Contract
1.	Grounds Anderson, LLC	Engineering Services	\$_	62,905.00	<u>13.98%</u>
		TOTAL	\$	62,905.00	13.98%

MSM:DRM:HH:HJ:DS:klw

Z:\design\A-sw-div\\MPDATA\EXTENDED FEASIBILITY STUDY\EFS Pkg 1 Contract (LAN)\RCA ESC LAN EFS#1 FY10.doc

c: Marty Stein
Susan Bandy
Velma Laws
Gary Drabek
Craig Foster
W.B.S. No. M-000100-0001-3



# CITY OF HOUSTON

Interoffice

Department of Public Works and Engineering

Correspondence

To:

Velma Laws

Director

Affirmative Action and Contract

Compliance

From:

Interim Senior Assistant Director

Engineering Branch

**Engineering and Construction Division** 

Date:

August 20, 2009

Subject:

**MWDBE GOALS ON ENGINEERING** 

SERVICES CONTRACTS RELATED TO STORM WATER EXTENDED FEASIBILITY STUDIES

WBS NO. M-000100

The Storm Water Engineering Section recently made engineer selections for FY10 engineering services to perform storm water extended feasibility studies. The outcome of these unprecedented studies will be a determination of the warrant for and feasibility of certain drainage improvements. Unlike the traditional preliminary engineering report, the studies will involve less intense basic and additional services to complete. The work tasks associated with a study include data gathering and processing, hydrodynamic modeling, and a report of findings to the City. I do not anticipate any single study taking longer than four months to complete.

We are currently in the negotiation process with eight engineers for professional services related to the storm water extended feasibility studies. Due to the nature of the work tasks associated with a drainage improvement study, it is important that there be continuity in the handling of the data and execution of the modeling. In an effort to satisfy the current contract compliance goal of 24% MWDBE participation for storm water engineering services contracts, our selected engineers may divide the work tasks to such an extent that we fear the outcome of the studies will be compromised.

I am writing to request your consideration in reducing the participation goal to 12% for contract compliance related to these storm water extended feasibility studies only. I feel this goal preserves the continuity and integrity of the work while upholding the goals of affirmative action. For final design and construction phase professional services, after the studies are complete, the standard 24% MWDBE participation goal for contract compliance would be in effect.

Should you have any questions or require additional information, please contact Harish Jajoo, P.E. at 713-837-0442

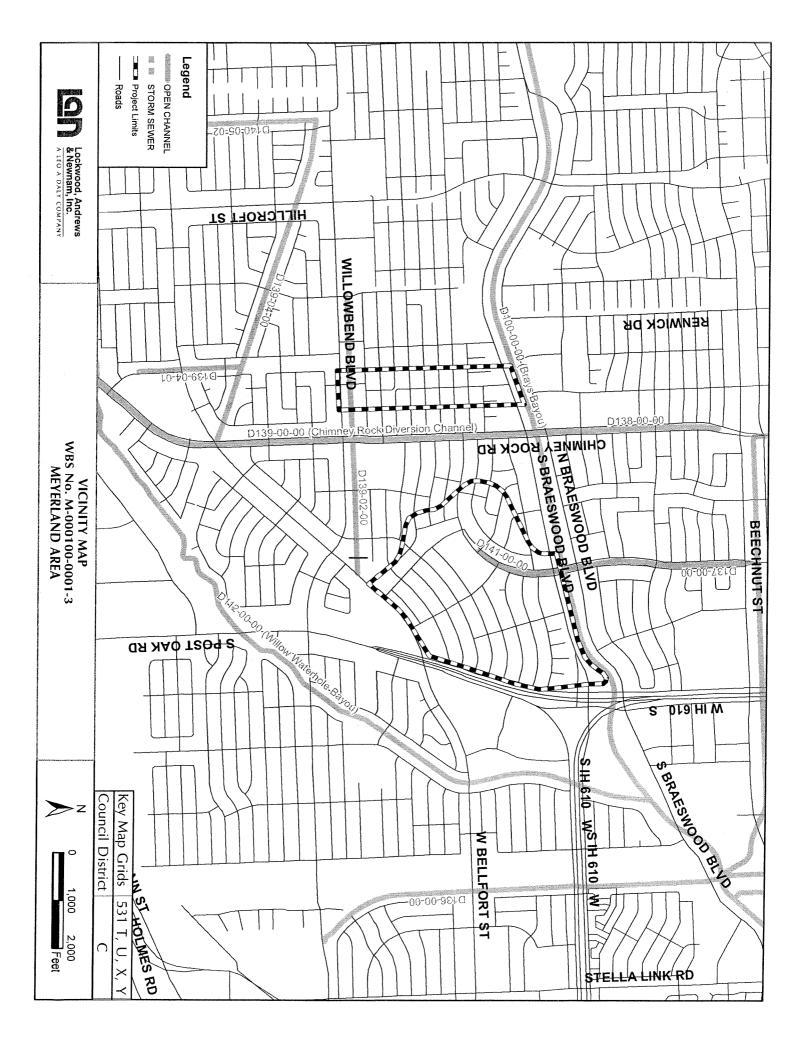
APPROVED:

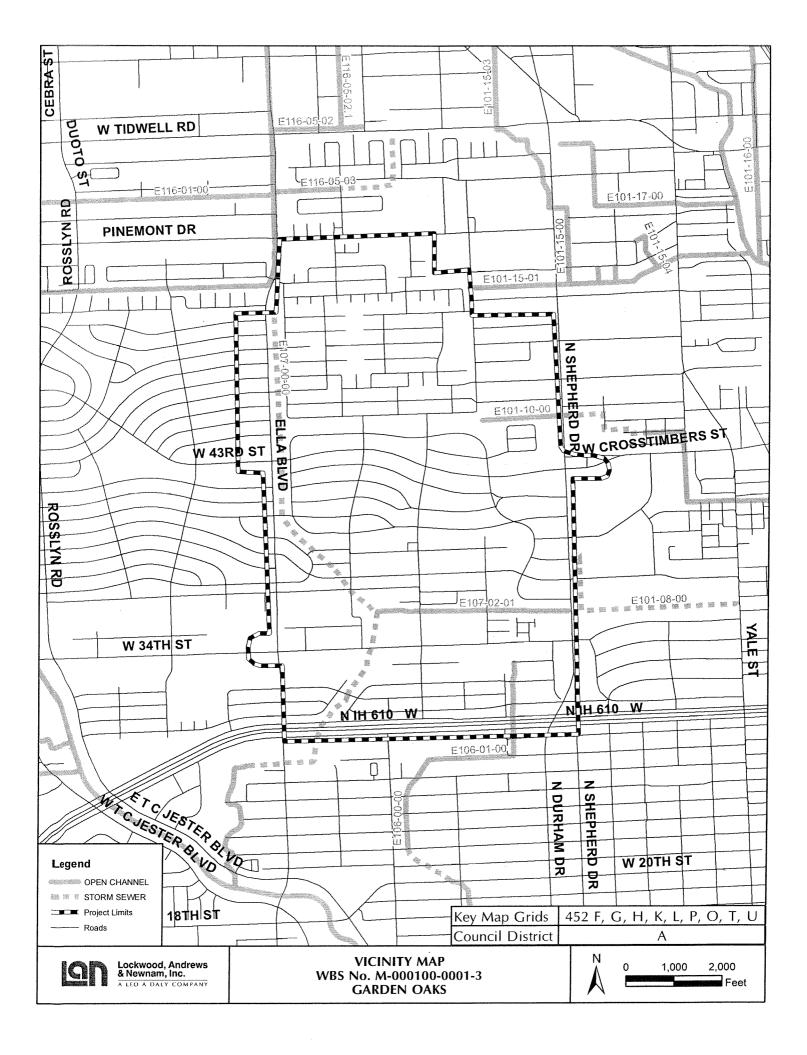
LAR

Hamlet Hovsepian, P.E.

Z:\design\A-sw-div\WPDATA\EXTENDED FEASIBILITY STUDY\IOC- HH to Laws re MWDBE goal for EFS.doc

c: Daniel R. Menendez, P.E. M-000100 (1.5 COR)





TO: Mayor	City Secretary REQUEST FOR Co	OUNCIL ACTION				
SUBJECT: Professional Engineering Services Contract between the City and Jones & Carter, Inc. for Extended Feasibility Study for Pleasantville, Glendale, Montrose Area, and Midtown Drainage Improvements.  W.B.S. No. M-000100-0005-3			Page 1 of <u>2</u>	Agenda Item		
FROM (Depa	artment or other point of origin):	Origination Date	Agenda	Date		
Department of	of Public Works and Engineering	1/21/10	F E.	1 0 2010		
	S SIGNATURE: US NOTE   107 to Varcotte, P.E., D.WRE, BCEE	Council District affected:				
Hamlet Hovs	al information contact:  depian, P.E. Phone: 713-837-7033 or Assistant Director	Date and identification of prior authorizing Council action:				
	RECOMMENDATION: (Summary)  Approve Engineering Services Contract with Jones & Carter, Inc. and appropriate funds.					
Amount and Source of Funding:  \$506,000.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030 M.P. 12/9/09						
PROJECT NOTICE/JUSTIFICATION: This contract is to prepare an Extended Feasibility Study for areas that have been identified as likely candidates for Storm Drainage Capital Improvement Plan projects. The study will investigate, verify, and define storm drainage problems, structural flooding, and storm system capacity issues reported in the study area. The study will determine if there are feasible, cost effective solutions and if a project is warranted for inclusion in the Capital Improvement Plan for further development.						

<u>DESCRIPTION/SCOPE</u>: This project is part of the Storm Drainage Capital Improvement Plan and is required to provide professional engineering services to address drainage improvements in the area.

**LOCATION:** The study area for Pleasantville and Glendale is generally bound by Market on the north, Guinevere on the south, Loop 610 on the east, and Demaree on the west. Key Map grids 495K, L, P, Q. The study area for Montrose Area and Midtown is generally bound by Buffalo Bayou on the north, US 59 on the south, Caroline on the east, and Yoakum on the west. Key Map grid 493.

SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Extended Feasibility Study Services and Additional Services. The Basic Services Fee will be compensated on a reimbursable basis with authorization not to exceed the agreed upon amount. The total Basic Services appropriation is \$409,944.00. The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include surveying. The total Additional Services appropriation is \$50,056.00.

The total cost of this project is \$506,000.00 to be appropriated as follows: \$460,000.00 for contract services and \$46,000.00 for project management.

<u>PAY OR PLAY PROGRAM:</u> The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to provide health benefits to eligible employees

,	REQUIRED AUTHORIZATION	CUIC# 20DS06	
	Finance Department	Other Authorization:	Other Authorization:
		·	Stanft de
	V		Daniel R. Menendez, P.E., Deputy Director

Date	SUBJECT:	Professional Engineering Services Contract between the City and Jones & Carter, Inc. for Extended Feasibility Study for Pleasantville, Glendale, Montrose Area, and Midtown Drainage Improvements.  W.B.S. No. M-000100-0005-3	Originator's Initials	Page 2 of <u>2</u>
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<u>M/WBE INFORMATION</u>: Due to limited opportunities to engage M/WBE firms in this project, the standard 24% M/WBE goal is not attainable. The M/WBE goal for the project is set at 12%. The Good Faith Efforts by Jones & Carter, Inc. were reviewed and approved by the Affirmative Action and Contract Compliance Division. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	<u>Amount</u>	% of Contract
1.	CivilTech Engineering, Inc.	Engineering Services	\$ 13,100.00	2.85%
2.	Sirrus Engineers, Inc.	Engineering Services	\$ 56,740.00	12.33%
3.	B&E Reprographics, Inc.	Repro Services	\$ 1,000.00	0.22%
		TOTAL	\$ 70,840.00	15.40%

MSM:DRM:HH:HJ:DS:klw

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c: Marty Stein Velma Laws Susan Bandy Gary Drabek Craig Foster

WBS No. M-000100-0005-3

Interoffice

Correspondence

To:

Velma Laws

Director

Affirmative Action and Contract

Compliance

From:

Interim Senior Assistant Director

Engineering Branch

**Engineering and Construction Division** 

Date:

August 20, 2009

Subject:

MWDBE GOALS ON ENGINEERING

SERVICES CONTRACTS RELATED TO STORM WATER EXTENDED FEASIBILITY STUDIES

WBS NO. M-000100

The Storm Water Engineering Section recently made engineer selections for FY10 engineering services to perform storm water extended feasibility studies. The outcome of these unprecedented studies will be a determination of the warrant for and feasibility of certain drainage improvements. Unlike the traditional preliminary engineering report, the studies will involve less intense basic and additional services to complete. The work tasks associated with a study include data gathering and processing, hydrodynamic modeling, and a report of findings to the City. I do not anticipate any single study taking longer than four months to complete.

We are currently in the negotiation process with eight engineers for professional services related to the storm water extended feasibility studies. Due to the nature of the work tasks associated with a drainage improvement study, it is important that there be continuity in the handling of the data and execution of the modeling. In an effort to satisfy the current contract compliance goal of 24% MWDBE participation for storm water engineering services contracts, our selected engineers may divide the work tasks to such an extent that we fear the outcome of the studies will be compromised.

I am writing to request your consideration in reducing the participation goal to 12% for contract compliance related to these storm water extended feasibility studies only. I feel this goal preserves the continuity and integrity of the work while upholding the goals of affirmative action. For final design and construction phase professional services, after the studies are complete, the standard 24% MWDBE participation goal for contract compliance would be in effect.

Should you have any questions or require additional information, please contact Harish Jajoo, P.E. at 713-837-0442

APPROVED:

Velma Laws

C:

Hamlet Hovsepian, P.E.

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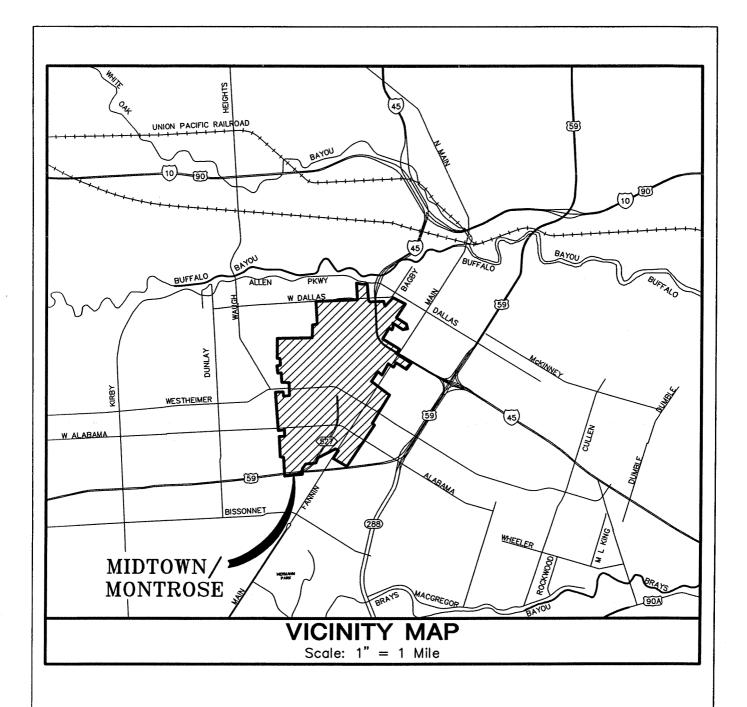
Daniel R. Menendez, P.E. M-000100 (1.5 COR)

# EXHIBIT 1 PLEASANTVILLE/GLENDALE M-0286 WBS NO. M-000100-0005-3 SEPTEMBER 2009

JONES & CARTER, INC.
ENGINEERS PLANNERS SURVEYORS

Texas Board of Professional Engineers Registration No. F-439 6335 Gulfton Dr., Suite 100 Houston, Texas 77081 (713) 777-5337

- JONES & CARTER, INC. -



## EXHIBIT 1 MIDTOWN/MONTROSE M-0290 WBS NO. M-000100-0005-3 SEPTEMBER 2009

JONES & CARTER, INC. ENGINEERS PLANNERS SURVEYORS

Texas Board of Professional Engineers Registration No. F-439

10: Wayor via City Secretary	REQUEST FOR	COUNCIL ACTION		
SUBJECT: Professional Engineering Services Contract between the City and Sirrus Engineers, Inc., for Extended Feasibility Study for South Park and Southcrest, Cullen from 610 Loop to Old Spanish Trail, Scott Street from 610 Loop to Old Spanish Trail and Wirt Road (Kempwood to IH-10) Drainage Improvements.  W.B.S. No. M-000100-0006-3			Page 1 of <u>2</u>	Agenda Item#
FROM (Department or other point of	origin):	Origination Date	Agenda	Date
Department of Public Works and En	gineering	1/21/10	Europeanti Europeanti Europeanti	EB 1 0 2010
DIRECTOR'S SIGNATURE;		Council District affected:		
Michael S. Marcotte, P.E., D.WRE, E	BCEE	A, D, H CYH		
For additional information contact:  Hamlet Hovsepian, P.E. Phone: Interim Senior Assistant Director	: 713-837-7033	Date and identification of pri Council action:	or authori	izing
RECOMMENDATION: (Summary)				
Approve Engineering Services Contr	ract with Sirrus Engineer	s, Inc., and appropriate funds		
Amount and Source of Funding:				
\$698,992.00 from Drainage Improve	ment Commercial Pape	er Series F, Fund No. 4030	W.P. 12	v/a/09
PROJECT NOTICE/JUSTIFICATION: This contract is to prepare an Extended Feasibility Study for areas that have been identified as likely candidates for Storm Drainage Capital Improvement Plan projects. This study will investigate, verify, and define storm drainage problems, structural flooding, and storm system capacity issues reported in the study area. The Extended Feasibility Study will determine if there are feasible, cost effective solutions and if a project is warranted for inclusion in the CIP for further development.				
DESCRIPTION/SCOPE: This project professional engineering services to			an and is r	required to provide
LOCATION: The study areas are ger Key Map Grids: 451 M, N, P, S, T, V	nerally located in the Sou V, X, 491 A, B, 533 L, M,	theast and West part of Hous , Q, R, T, U, V, 534 N, P, S ar	ton. The part of T.	project is located in
SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Extended Feasibility Study Services and will be compensated on a reimbursable basis with a not to exceed agreed upon amount. The negotiated maximum appropriation for Basic Services is \$555,000.00. The Contract also includes certain Additional Services to be paid on a reimbursable basis. Additional Services includes but is not limited to surveying. The total Additional Services appropriation is \$80,447.00.				
The total cost of this project is \$698,992.00 to be appropriated as follows: \$635,447.00 for contract services and \$63,545.00 for project management.				
<u>PAY OR PLAY PROGRAM:</u> The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to provide health benefits to eligible employees.				
REQUIRED AUTHORIZATION	CUIC # 20C	H12		NDT
Finance Department	Other Authorization:	Other Authorization	n:	
J		Daniel R. Menend Engineering and		

Date	SUBJECT:	Professional Engineering Services Contract between the City and Sirrus Engineers, Inc., for Extended Feasibility Study for South Park and Southcrest, Cullen from 610 Loop to Old Spanish Trail, Scott Street from 610 Loop to Old	Originator's Initials	Page 2 of <u>2</u>
		Spanish Trail, 3cott Street norm of a Loop to Old Spanish Trail and Wirt Road (Kempwood to IH- 10) Drainage Improvements. W.B.S. No. M-000100-0006-3	aft	

<u>M/WBE INFORMATION</u>: Due to limited opportunities to engage M/WBE firms in this project, the standard 24% goal is not attainable. The M/WBE goal for the project is set at 12%. The Good Faith Efforts by Sirrus Engineers Inc., were reviewed and approved by the Affirmative Action and Contract Compliance Division. The Consultant has proposed the following firms to achieve this goal.

Name of Firms	Work Description	<u>Amount</u>	% of Contract
Precision Land Surveying, Inc. CivilTech Engineering, Inc.	Survey and Technical Support Engineering Support	\$51,000.00 \$26,000.00	8.02% <u>4.09%</u>
	TOTAL	\$77,000.00	12.11%

MSM:DRM:HH:HJ:CH:klw

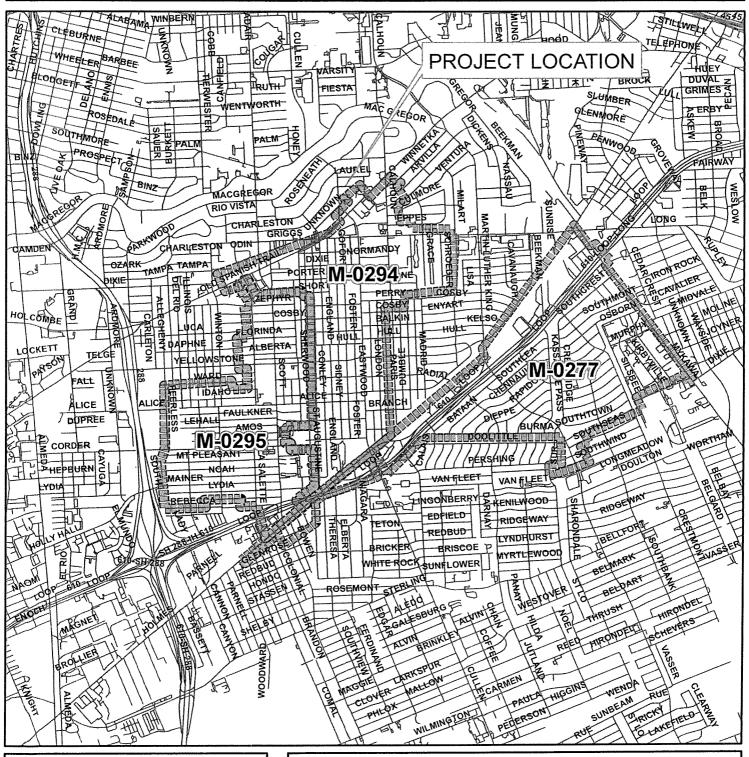
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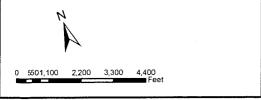
c: Marty Stein Velma Laws Susan Bandy Gary Drabek

Craig Foster

WBS No. M-000100-0006-3

## STORM DRAINAGE IMPROVEMENTS IN THE BRAYS BAYOU (M-0277, M-0294, M-0295) WBS NO. M-000100-0006-3-3





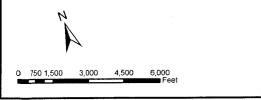
#### **LOCATION MAP**

KEY MAP NO 533, 533RV, 534 COUNCIL DISTRICT D,E



## STORM DRAINAGE IMPROVEMENTS IN THE BUFFALO BAYOU (M-0287) WBS NO. M-000100-0006-3-3





#### **LOCATION MAP**

KEY MAP NO 451M-X491B COUNCIL DISTRICT A,H





#### CITY OF HOUSTON

Interoffice

Department of Public Works and Engineering

Correspondence

To:

Velma Laws

Director

Affirmative Action and Contract

Compliance

From:

Interim Senior Assistant Director

**Engineering Branch** 

**Engineering and Construction Division** 

Date:

August 20, 2009

Subject:

**MWDBE GOALS ON ENGINEERING** 

SERVICES CONTRACTS RELATED TO STORM WATER EXTENDED FEASIBILITY STUDIES

WBS NO. M-000100

The Storm Water Engineering Section recently made engineer selections for FY10 engineering services to perform storm water extended feasibility studies. The outcome of these unprecedented studies will be a determination of the warrant for and feasibility of certain drainage improvements. Unlike the traditional preliminary engineering report, the studies will involve less intense basic and additional services to complete. The work tasks associated with a study include data gathering and processing, hydrodynamic modeling, and a report of findings to the City. I do not anticipate any single study taking longer than four months to complete.

We are currently in the negotiation process with eight engineers for professional services related to the storm water extended feasibility studies. Due to the nature of the work tasks associated with a drainage improvement study, it is important that there be continuity in the handling of the data and execution of the modeling. In an effort to satisfy the current contract compliance goal of 24% MWDBE participation for storm water engineering services contracts, our selected engineers may divide the work tasks to such an extent that we fear the outcome of the studies will be compromised.

I am writing to request your consideration in reducing the participation goal to 12% for contract compliance related to these storm water extended feasibility studies only. I feel this goal preserves the continuity and integrity of the work while upholding the goals of affirmative action. For final design and construction phase professional services, after the studies are complete, the standard 24% MWDBE participation goal for contract compliance would be in effect.

Should you have any questions or require additional information, please contact Harish Jajoo, P.E. at 713-837-0442

APPROVED:

Hamlet Hovsepian, P.E.

HH-HJ-DS-dps

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Daniel R. Menendez, P.E. M-000100 (1.5 COR)

SUBJECT: Professional Engineering Services Contract Michael Baker Jr., Inc. for Extended Easthaven Blvd. Drainage Improvements. WBS No. M-000100-0007-3	Page 1 of <u>2</u>	Agenda Item #		
FROM (Department or other point of origin):  Department of Public Works and Engineering	Origination Date	Agenda FEE	Date 3 1 0 2010	
DIRECTOR'S SIGNATURE:  Multiplication of the Communication of the Commun	Council District affected:			
For additional information contact:  Hamlet Hovsepian, P.E. Phone: 713-837-7033 Interim Senior Assistant Director	Date and identification of pr Council action:			
RECOMMENDATION: (Summary)  Approve Engineering Services Contract with Michael Bak	er Jr., Inc. and appropriate fun	ds.		
Amount and Source of Funding: \$226,588.00 from Draina No. 4030.	age Improvement Commercia	l Paper Se ルア ル	ries F, Fund /9/09	
PROJECT NOTICE/JUSTIFICATION: This contract is to preidentified as likely candidates for Storm Drainage Capital In	pare an Extended Feasibility St mprovement Plan projects. This	udy for area	as that have beer	

and define storm drainage problems, structural flooding, and storm system capacity issues reported in the study area The Extended Feasibility Study will determine if there are feasible, cost effective solutions and if a project is warranted for inclusion in the Capital Improvement Plan for further development.

**DESCRIPTION/SCOPE**: This project is part of the Storm Drainage Capital Improvement Plan and is required to address drainage improvements in the area.

LOCATION: The project is bounded by Bryant Street on the north, Ledge Street on the south, Vesper Street on the west, and IH-45 on the east. Key Map Grids 575 H, M and 576 E and J.

SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Extended Feasibility Study Services and will be compensated on a reimbursable basis with a not to exceed agreed upon amount. The negotiated maximum appropriation for Basic Services is \$173,360.00. The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include surveying. The total Additional Services appropriation is \$32,629.00.

The total cost of this project is \$226,588.00 to be appropriated as follows: \$205,989.00 for contract services and \$20,599.00 for project management.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to provide health benefits to eligible employees.

REQUIRED AUTHORIZATION	CUIC# 20RRA	03	
Finance Department	Other Authorization:	l-	Other Authorization:  Harf Hag  Daniel R. Menendez, P.E., Deputy Director
FV 2/06		/	Engineering and Construction Division

Date
------

SUBJECT: Professional Engineering Services Contract between the City and Michael Baker Jr., Inc. for Extended Feasibility Study for Easthaven Blvd. Drainage Improvements.

WBS No. M-000100-0007-3

Originator's Initials

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Page 2 of <u>2</u>

<u>M/WBE INFORMATION</u>: Due to limited opportunities to engage M/WBE firms in this project, the standard 24% M/WBE goal is not attainable. The M/WBE goal for the project is set at 12%. The Good Faith Efforts by Michael Baker Jr., Inc. were reviewed and approved by the Affirmative Action and Contract Compliance Division. The Consultant has proposed the following firm to achieve this goal.

Name of Firms	Work Description	<u>Amount</u>	% of Contract
Landtech Consultants, Inc.	Surveying	\$25,582.00	12.41%
	TOTAL	\$25,582.00	12.41%

MSM:DRM:HH:HJ:RRA:kiw

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c: Marty Stein Velma Laws Susan Bandy Gary Drabek Craig Foster

File No. M-000100-0007-3



#### **CITY OF HOUSTON**

Interoffice

Correspondence

Department of Public Works and Engineering

To:

Velma Laws

Affirmative Action and Contract

Director

From:

Interim Senior Assistant Director

Engineering Branch

**Engineering and Construction Division** 

Compliance

Date:

August 20, 2009

Subject:

**MWDBE GOALS ON ENGINEERING** 

SERVICES CONTRACTS RELATED TO STORM WATER EXTENDED FEASIBILITY STUDIES

WBS NO. M-000100

The Storm Water Engineering Section recently made engineer selections for FY10 engineering services to perform storm water extended feasibility studies. The outcome of these unprecedented studies will be a determination of the warrant for and feasibility of certain drainage improvements. Unlike the traditional preliminary engineering report, the studies will involve less intense basic and additional services to complete. The work tasks associated with a study include data gathering and processing, hydrodynamic modeling, and a report of findings to the City. I do not anticipate any single study taking longer than four months to complete.

We are currently in the negotiation process with eight engineers for professional services related to the storm water extended feasibility studies. Due to the nature of the work tasks associated with a drainage improvement study, it is important that there be continuity in the handling of the data and execution of the modeling. In an effort to satisfy the current contract compliance goal of 24% MWDBE participation for storm water engineering services contracts, our selected engineers may divide the work tasks to such an extent that we fear the outcome of the studies will be compromised.

I am writing to request your consideration in reducing the participation goal to 12% for contract compliance related to these storm water extended feasibility studies only. I feel this goal preserves the continuity and integrity of the work while upholding the goals of affirmative action. For final design and construction phase professional services, after the studies are complete, the standard 24% MWDBE participation goal for contract compliance would be in effect.

Should you have any questions or require additional information, please contact Harish Jajoo, P.E. at 713-837-0442

APPROVED:

Veiria Laws

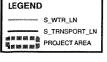
Hamlet Hovsepian, P.E.

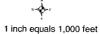
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Daniel R. Menendez, P.E. M-000100 (1.5 COR)

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Vicinity Map

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Pinemont Drive Paving from WBS Nos. N-000475-0001-4 and S-000500-0089		Page 1 of <u>2</u>	Agenda Item
FROM (Department or other point of origin):	Origination Date		Agenda Date
Department of Public Works and Engineering	2-3-10		FEB 1 0 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected:	jk.	
For additional information contact:  Hamlet Hovsepiah, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of procession of procession council action:	ior authorizi	ing
RECOMMENDATION: (Summany)			

Amount and Source of Funding:

Accept low bid, award construction contract and appropriate funds

Total of \$8,565,850.00 to be appropriated as follows:

Diddon

\$7,617,030.00 from the Metro Project Commercial Paper Series E Fund No. 4027

\$948,820.00 from the Water and Sewer System Consolidated Construction Fund No. 8500 4.7. 1/13/10

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic.

DESCRIPTION/SCOPE: This project consists of the reconstruction of Pinemont Drive from T.C. Jester to Ella Boulevard. The new roadway will consist of a four (4) - lane divided concrete boulevard section with curb and gutter, sidewalks and other underground utilities. The contract duration for this project is 580 calendar days. This project was designed by Nathelyne A. Kennedy & Associates.

**LOCATION:** The project area is along Pinemont Drive from T.C. Jester to Ella Boulevard. The project is located in Key Map Grids 451H, 452E & F.

Dial Assessment

BIDS: Bids were received on August 27, 2009. The twelve (12) bids are as follows:

Blader	Bid Amount
Triple B Services, L.L.P.	\$7,514,375.03
Angel Brothers Enterprise, Ltd.	\$7,577,948.77
Conrad Construction Co., LTD.	\$7,679,974.24
Texas Sterling Construction Co.	\$7,761,136.12
Reytec Construction Resources, Inc.	\$7,980,252.50
SER Construction Partners, LTD.	\$7,998,105.80
South Coast Construction, Inc.	\$8,624,940.35
JFT Construction, Inc.	\$8,837,902.67
Total Site, Inc.	\$9,022,478.97
Metro City Construction, L.P.	\$9,153,299.94
Total Contracting Limited	\$9,214,797.81
Hassell Construction Company, Inc.	\$9,413,361.40
	Triple B Services, L.L.P. Angel Brothers Enterprise, Ltd. Conrad Construction Co., LTD. Texas Sterling Construction Co. Reytec Construction Resources, Inc. SER Construction Partners, LTD. South Coast Construction, Inc. JFT Construction, Inc. Total Site, Inc. Metro City Construction, L.P. Total Contracting Limited

REQUIRED AUTHORIZATION

CUIC ID#20SAB33

**Finance Department:** 

Other Authorization:

Jun Chang, P (E.

Deputy Director **Public Utilities Division** 

7700 L

Other Authorization:

Daniel R. Menendez, P.E., Deputy Director **Engineering and Construction Division** 

Date	Subject:	Contract Award for Pinemont Drive Paving from T.C. Jester to Ella Boulevard WBS Nos. N-000475-0001-4 and S-000500-0089-4	Originator's Initials	Page 2 of <u>2</u>
	1		SAR	

<u>AWARD:</u> It is recommended that this construction Contract be awarded to Triple B Services, LLP with a low bid of \$7,514,375.03 and that Addenda numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$8,565,850.00 to be appropriated as follows:

•	Bid Amount	\$7,514,375.03
•	Contingencies	\$375,730.00
•	Engineering and Testing Services	\$300,000.00
•	Project Management	\$375,744.97

Engineering and Testing Services will be provided by Alliance Laboratories, Inc. under a previously approved contract.

Bonus for Early Completion is \$75,000.00 maximum. This represents the number of days between the Contract substantial Completion date and the Early Completion date, 30 calendar days maximum, multiplied by \$2,500.00 per day. The actual amount, if applicable, will be based upon the Early Completion date.

<u>PAY OR PLAY PROGRAM:</u> The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

<u>M/W/SBE PARTICIPATION:</u> The low bidder has submitted the following proposed program to satisfy the 7% MBE goal, and 10% SBE goal for this project:

	MBE - Name of Firms	Work Description	Amount	% of Contract
1. 2. 3. 4. 5.	Curb Planet, Inc. Traf-Tex, Inc. Environmental Allies, L.P. D. Solis Trucking Company, Inc. Access Data Supply, Inc.	Curb Installation - Sub Electrical / Maintenance Services Erosion Control and Silt Fencing Trucking Stabilized Sand Distributor	\$13,740.00 \$51,064.00 \$37,422.00 \$182,346.00 \$257,470.00	0.18% 0.68% 0.50% 2.43% <u>3.42%</u>
		TOTAL	\$542,042.00	7.21%
	SBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1. 2. 3. 4. 5. 6.	Aggregate Technologies, Inc. Work Zone Products, Inc. CleanServe, Inc. Contractors Paving Supply, LLP Willow City Sign & Rail, Inc. Menade, Inc.	Sawcutting Traffic Control San. Sewer Televising Paving Supply Guard Rail Installation Bridge Installation	\$83,522.00 \$85,446.00 \$33,620.00 \$77,044.00 \$5,100.00 \$543,742.00	1.11% 1.14% 0.45% 1.02% 0.07% <u>7.24%</u>
		TOTAL	\$828,474.00	11.03%

This project has been reviewed by TDLR for accessibility requirements and is registered with the State as: EABPRJA9815439.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

MSM:DRM:HH:JHK:SAB

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c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000475-0001-4\_(3.7 CONST\_RCA)

SUBJECT: Contract Award for Sanitary Cured-In-Place Pipe Method WBS# R-002013-0025-4	•		Page 1 of 2	Agenda Item #
FROM (Department or other point of o	origin):	Originat	ion Date	Agenda Date
Department of Public Works and Engine	partment of Public Works and Engineering			
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCE		Council All	District affected	:
For additional information contact:  Dannelle H. Belhateche, P.E.		Council		of prior authorizing
RECOMMENDATION: (Summary)	(,13) 0.11 > 102			
Accept low bid, award construction contr	ract, and appropriate funds.			
Revolving Fund (SRF), Tier II.  SPECIFIC EXPLANATION: This project content of the second of the seco	collection systems through	orhood S nout the (	City.	ion Program and is required to
duration for this project is 540 calendar of LOCATION: The project area is generall		its.		
BIDS: Three (3) bids were received on S	September 3, 2009 for this p	oroject as	s follows:	
Bidder 1. RePipe Construction, LTD. 2. Insituform Technologies, Inc. 3. Reynolds Inliner, LLC		Bid Amo \$2,400,7 \$2,442,3 \$2,872,7	62.98 83.23	
File/Project No. WW 4258-43	REQUIRED AUTH	HORIZA	TION	CUIC# 20DHB301
	er Authorization:		Other Authoriza	tion: , Deputy Director

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS)	Originator's Initials	Page 2 of 2
	WBS# R-002013-0025-4		

**AWARD:** It is recommended that this construction contract be awarded to RePipe Construction, LTD., with a low bid of \$2,400,762.98.

**PROJECT COST:** The total cost of this project is \$2,550,801.00 to be appropriated as follows:

Bid Amount \$2,400,762.98
 Contingencies \$120,038.02
 Engineering Testing Services \$30,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

<u>PAY OR PLAY PROGRAM:</u> The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

**M/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 12.00% and SBE participation of 9.00%.

MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
Chief Solutions, Inc.	Clean & Televise Sewer Lines	\$168,053.41	7.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$120,038.15	5.00%
	TOTAL	\$288,091.56	12.00%
SBE - Name of Firms	Work Description	Amount	% of Contract
5M Rope & Supply, LLC	Supplies	\$108,038.83	4.50%
CBL Industries, LLC	Asphalt/Paving	\$108,038.83	4.50%
	TOTAL	\$216,077.66	9.00%

All known rights-of-way and easements required for this project have been acquired.

MSM:JC:DHB:RK:JI:DR:mf

cc: Marty Stein Jun Chang, P.E. Susan Bandy, CPA Velma Laws File No. WW 4258-43

Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Award Construction Contract Page Agenda Times Construction, Inc. 1 of 2 ltem Ring Neighborhood Library Renovation WBS No. E-000062-0001-4 FROM (Department or other point of origin): **Origination Date Agenda Date** General Services Department 02-02-10 FEB 1 0 2010 **DIRECTOR'S SIGNATURE: Council District affected:** Issa Z. Dadoush, P.E. For additional information contact: Date and identification of prior authorizing Jacquelyn L. Nisby Phone: 832-393-8023 Council action: RECOMMENDATION: Award construction contract and appropriate funds for the project. Amount and Source of Funding: **Finance Budget:** Public Library Consolidated Construction Fund (4507) \$ 538,735.00 Intelle mitale \$ 308,000.00 Library Capital Project Fund (4018) \$ 846,735.00 **Total Funding** SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the proposal amount of \$750,000.00 to provide construction services for Ring Neighborhood Library Renovation for the Houston Public Library. PROJECT LOCATION: 8835 Long Point (Key Map No. 450V) **PROJECT DESCRIPTION:** The project provides a new meeting room, new partitions, entrance canopy, furniture, demolition, concrete walks and paving, landscape and irrigation and general upgrade to the facility to meet current building code and ADA compliance. The contract duration for this project is 150 calendar days. Bailey Architects, Inc. is the design consultant for the project. PROPOSALS: On September 5, and October 2, 2009, GSD advertised a Request for Competitive Sealed Proposals containing selection criteria that ranked the respondents on price, experience, references, subcontractors and schedule. The proposals were due on October 22, 2009, and seven firms responded. GSD evaluated the respondents and Times Construction, Inc. received the most points and offers the best value for the City based on the advertised criteria. The seven proposals are ranked as follows: **Proposer** 1. Times Construction, Inc. 2. The Gonzalez Group, LP 3. Carrera Construction, Inc. SpawMaxwell Company, LLC 4. 5. Division One Construction, LP 6. State Construction, LP Parallax Builders, Inc. 7. **REQUIRED AUTHORIZATION Houston Public Library:** 

**General Services Department:** 

Humberto Bautista, P.E.

Chief of Design & Construction Division

Meller Langfort for Do. Lawson

Rhea Brown Lawson, PhD

Director

Date
SUBJECT: Award Construction Contract
Times Construction, Inc.
Ring Neighborhood Library Renovation
WBS No. E-000062-0001-4
Originator's
Initials
2 of 2

**AWARD:** It is recommended that City Council award the construction contract to Times Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$14,000.00 for engineering and materials testing services under the existing contract with Paradigm Consultants, Inc.

#### **FUNDING SUMMARY:**

\$750,000.00 Construction Contract Services

\$ 75,000.00 10% Contingency

\$825,000.00 Total Contract Services

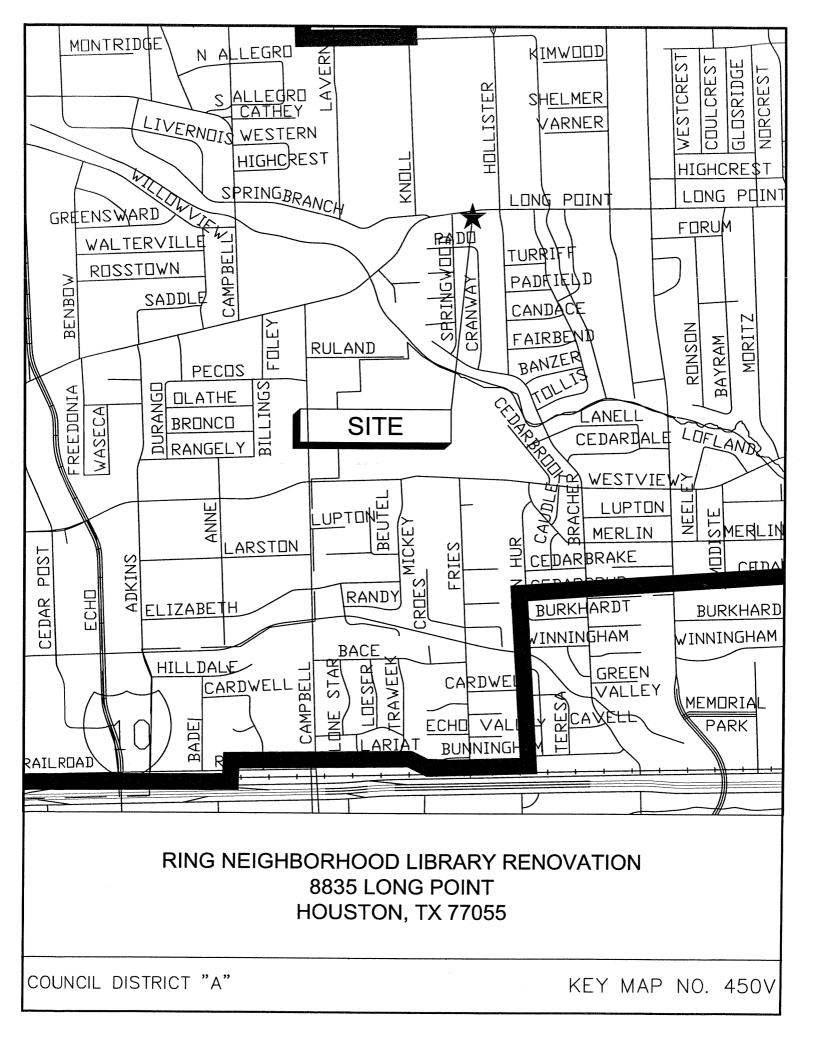
\$ 7,735.00\* Civic Art (1.75%) \$ 14,000.00 Engineering Testing \$846,735.00 Total Funding

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

IZD:HB:JLN:RAV:VTN:vtn

c: Marty Stein, Jacquelyn L. Nisby, Morris Scott, Christopher Gonzales, Yvette Burton, Wendy Heger, Stephen Chamberlain, File 712

<sup>\*</sup>The Civic Art allocation is applied against \$442,000.00 out of the Public Library Consolidated Construction Fund.



HCD09-141

#### TO: Mayor via City Secretary

#### REQUEST FOR COUNCIL ACTION

					10 -	Prem	ier o	n Woodfair
SUBJECT: An Ordinance a Houston and Premier on W			een the City	of	Category #	Pag 1 of		Agenda Item #
FROM (Department or other Director, Housing and Cor				<b>Origina</b> 1/29/10	tion Date:	Age	nda [ FE	Date: B 1 0 2010
DIRECTOR'S SIGNATURE	~ 1	2011		Counci Distri	I District at	fected	*	
For additional information		Donald Sampley, Ass 713-868-8458	t. Director		id identifica I action:	ation o	f prio	or authorizing
RECOMMENDATION: (Sum The Department recommen Premier on Woodfair, LP fo	nds appro	val of an Ordinance a bilitation of Premier	authorizing a on Woodfair	an Agre Apartn	ement betweents.	ween t	he Cit	ty of Houston a
Amount of Funding: \$6,8	30,937	DBG-DR				Fin	ance	Budget:
SOURCE OF FUNDING	[ ]	General Fund	[X] Grant	Fund	<u>[</u>	] Ente	rprise	e Fund
Premier is a 410-unit multifar was built in two Phases durir 200 units in Phase II. The preexterior in Phase I and both a Woodfair Apartments, LLC (Shas invested an additional \$2 The Borrower received \$9,64 2008. The Tax Credits could the Tax Credit Exchange Proincreased costs, they have be Treasury, in lieu of low-incomrecommended contractor will expenditures as required by the state of the	ng 1979. Ploperty sufforexterior and Steve Moore. 2.2MM since 18,616 in tanot be sologram createen approvate housing adhere to	nase I is still operational ared damage due to Histerior in Phase II.  The purchased Premier is the purchase for intext credits from the Text given the financial maked from the American ared to receive \$10,781 tax credits, secured by and comply with speci	al, however to urricane Ike, for \$4,000,00 crior improved as Departme arkets thus the Reinvestmen (101 (\$.77 ex) of a subordinal al reporting r	ne previous and is in 200 as parents in 200 as p	ous owner of need of example of a 1031 to Phase I.  using and Countreturne ecovery Activation price) in the apture mortginents associ	excha  commu d the ci t of 200 e form o	I and a reno reno reno reno reno reno reno reno	abandoned over vation of the  March 2007. He  ffairs (TDHCA) in to the State und RRA). Due to rant from the ty and
Per the Exchange program, 9 income (AMI) for a period of 3 relocation process and if dete offered to them (estimated re	30 years. Termined that	he existing tenants wil at they do not qualify, tl	l need to be neir lease wil	re-qualif I not be	ied for low i renewed ar	ncome	units	during the
The City is a sub-recipient of performance based loan (PBI and the repayable loan will ha options. The PBL will be forgi agreement, and the property will be repayable at the end o	L) and a \$1 ave an inte ven so long is in full co	,312,041 repayable logerest rate of 0% and a togerest rate borrower communications with TDHCA	an, for a com erm of five (5 plies with the guidelines. T	bined co ) years, terms a he outs	ommitment with two (2) and condition tanding bala	of \$6,8 ) five (5 ns of thance of	30,93 b) yea ne City the \$	7. Both the PBL r extension y's loan 1,312,041 loan
	<del>- 3/2-21</del>	REQUIRED AU		ON				NDT
Finance Director:		Other Authorizati	on:		Other	Author	izatio	n:

Date 1/29/10

### Subject: An Ordinance authorizing an Agreement between the City of Houston and Premier on Woodfair, LP

Originator's

Page 2 of 2

The Disaster Recover contract between the State and the City, calls for fifty-one percent (51%) of the current 410 units to be leased to tenants making 80% (AMI) or less, for a period of five (5) years, at affordable rents. The affordable rental rates have been defined as the High HOME Rents (1 bedroom \$592/unit and 2 bedroom \$702/unit, net of utility allowance).

Woodfair Apartments, LLC is selling the property to the proposed borrower and taking back a note for \$7,193,267. The note represents property basis, prior improvements, and future obligations for reserves and soft costs not funded by the State or City of Houston. Steve Moore will personally guarantee the City's loan.

The \$7,193,267 note and a \$560,000 existing loan (obtained per the tax credit Qualified Allocation Plan) will remain subordinate to the City of Houston's first lien until completion and refinance. The City's Land Use Restrictions Agreement (LURA) will prime the loan and the City's CDBG commitment of \$6,830,937 will take a first lien position (until refinance).

Based in Austin, Steve Moore has been active in the real estate development/rehab industry for 20+ years and in that time frame has successfully purchased and operated over fifteen (15) apartment communities in Texas.

Many of the components of Premier are nearing the end of their useful life. The proposed rehab will address these components and are designed to extend the useful life of the property for at least 20 years. A Project Manager will be hired to oversee the rehab work, to include modernizations to plumbing, electrical, and the HVAC systems, with a focus on energy efficiency; improving security with better lighting and controlled access gates; replacing the roofs, siding, windows, some balconies, and interior upgrades including new carpet, appliances, and cabinets. Also included in the renovation budget are funds to bring Phase I exteriors up to standard.

The budget includes conversion of 21 units (5%) to meet ADA guidelines and 9 units (2%) to meet hearing/visually impaired requirements. Units will be reduced by 2 to 408 and amenities will include playscapes, bar-b-q grills, and a computer learning center. Hard costs total \$14,999,308, major rehab work will be conducted by a Third Party General Contractor bonded for payment and performance. The City is also requiring contingency of 10% to be made available for unforeseen conditions and scope of work to insure that the project is completed to the specifications and quality of standard the City requires.

Sources of Funds:	Overall Project	Per Unit	Per SF
1st Lien CDBG - DR (PBL)	\$5,518,896	\$13,527	\$21
1st Lien CDBG - DR (Repayable Loan)	1,312,041	3,216	5
Exchange Proceeds	10,781,101	26,424	42
Owner Equity - Property Basis*	5,678,520	13,918	22
Owner Equity - Future Fundings*	2,074,747	5,085	8
Total Sources of Funds	\$25,365,305	\$62,170	\$98
Uses of Funds;	Overall Project	Per Unit	Per SF
Acquisition Cost/Prior Improvements	\$5,430,000	\$13,309	\$21
Hard Costs	14,999,308	36,763	58
Contingency	1,312,220	3,216	5
Soft Costs (\$807M Deferred Dev. Fee)	2,479,747	6,078	10
Financing & Other Costs	1,144,030	2,804	4
Total Uses of Funds	\$25,365,305	\$ 62,170	± \$98

\*Combined - subordinated Seller's Note representing acquisition, prior improvements, and a portion of budgeted soft costs (also included in the property basis is the existing \$560,000 loan from HE & MAH Investments).

The project is consistent with the City of Houston's Consolidated Plan to create affordable housing units. The City's participation in the project will contribute to the goal of increasing the number of safe, decent, and affordable rental housing units in the Houston.

The Housing and Community Development Committee reviewed this item on January 21, 2010 and voted to forward it for full Council consideration with recommendation. The Department recommends approval of an agreement between the City of Houston and Premier on Woodfair, LP for the purpose of rehabilitating the Premier on Woodfair Apartment Community.

RC: DS: LC: PC

cc: Mayor's Office, City Secretary, Legal Department, Finance

TO: Mayor via City Secretary RI	EQUEST FOR COUNCIL ACTION					
SUBJECT: Ordinance designation	g all improved single-family reside		Category	Page	Agenda Item	
	sion Sections 10, 12, 16, 18, & 19 as	s a	#	1 of	# 22	
Prohibited Yard Parking Requirer	ment Area					
FROM (Department or other po	oint of origin):	Origin	ation Date	Ag	genda Date	
Marlene L. Gafrick, Director	,		y 15, 2010	`	•	
Planning and Development De	partment				FEB 1 0 2010	
DUDE CECONIC CYCLL ATVENTO						
DIRECTOR'S SIGNATURE:	4		il District aff	ected:		
marlow h	. Sofuer	A				
For additional information cont	act: Kevin Calfee	Date a	nd identificat	ion of pr	ior authorizing	
Pho	one: 713.837.7768	Counc	il action: 200	9-0059, 1	-28-09	
RECOMMENDATION: (Sumn	nary) Approval of an ordinance de	eianati	ng all improv	ed single	-family	
	ood Forest Subdivision Sections 1					
	suant to Chapter 28 of the Code of					
and side yard of single-family re			,	81	······· <b>5</b>	
·						
Amount and				Finance	Budget:	
Source of Funding: NA					8	
SPECIFIC EXPLANATION: In	n accordance with Section 28-303 of	f the Co	de of Ordinan	ces, the Ir	wood Forest	
Community Improvement Associa	ation initiated an application for the	designa	tion of a Prohi	bited Yar	d Parking	
Requirement Area. The applicatio	n includes a letter of support from the	ie presi	dent of the Inw	ood Fore	st Community	
	ation was mailed to 180 property ov					
	peen made. The notification further					
	tment within twenty days of mailing					
application meets the requirements	s, the Director is forwarding the app	lication	to City Counc	il for con	sideration.	
It is recommended that the City Co	ouncil adopt an ordinance establishi	ng a Pro	hibited Yard I	Parking R	equirement Area.	
Attachments:						
Planning Director's Approval						
Prohibited Yard Parking Requirem	ent Area Application					
Letter of Support	iont rivea reprieation					
Map of the proposed requirement a	area / land use					
·						
xc: Marty Stein, Agenda Direc						
Anna Russell, City Secreta						
Arturo G. Michel, City Att Don Cheatham, Senior Ass						
C.A. McClelland, Acting (						
Alfred Moran, ARA						
<i>)</i>						
0						
	REQUIRED AUTHORIZA	ATION				
Finance Director:	Other Authorization:		Other Author	rization:		

Finance 011.A REV. 3/94 • 7530-0100403-00

## Prohibited Yard Parking Requirement Area No. P091008 Planning Director's Approval

#### Planning Director Evaluation:

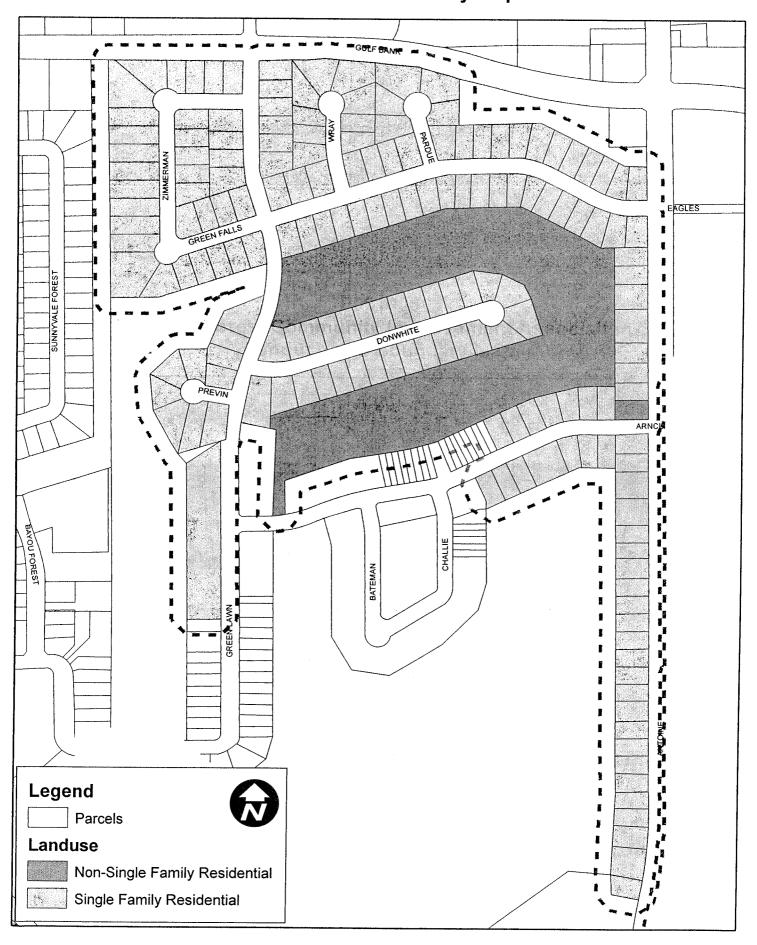
Satisfies	Does Not Satisfy	Criteria
Х		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
Х		98.9% of the proposed application area is developed as single-family residential.
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the Inwood Forest Community Improvement Association has signed a letter of support.
		No valid protests were timely filed;
X		The protest period ended on December 2, 2009 with no protests being timely filed.

The Prohibited Yard Parking Requirement Area meets the criteria.

Marlene L. Gafrick, Date

Director

#### P091008 Inwood Forest Community Improvement Association Landuse and Boundary Map



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION					
SUBJECT: Ordinance designating all improved single-family residential Category				I	Agenda Item
lots in the Inwood Pines Subdivision, Sections 1 - 4 as a Prohibited Y	ard	#	1 of		# 1
Parking Requirement Area			_		34
FROM (Department or other point of origin):		ation Date		a Date 📗	
Marlene L. Gafrick, Director	Januar	y 12, 2010			
Planning and Development Department	FEB 1 0 2010			1 0 2010	
DIRECTOR'S SIGNATURE:	Council District affected:				
Marlene R. Sagreek	A				
For additional information contact: Kevin Calfee		nd identificat			
<b>Phone:</b> 713.837.7768	Counc	il action: 2009	9-0059	, 1-28-0	09
RECOMMENDATION: (Summary) Approval of an ordinance d	esignati	ng all improv	ed sing	gle-fam	nily
residential properties in the Inwood Pines Subdivision, Sections	- 4 as a	Prohibited Y	ard Pa	ırking	Requirement
Area, pursuant to Chapter 28 of the Code of Ordinances, restrict	ing parl	cing on the fro	ont and	d side y	yard of single-
family residential property.					
Amount and			Fina	D	d = 4.
Source of Funding: NA			Fillai	nce Bu	ugei:
SPECIFIC EXPLANATION: In accordance with Section 28-303 of	of the Co	de of Ordinan	ces, the	Inwoo	od Pines
Homeowners Association initiated an application for the designation	of a Prol	nibited Yard P	arking	Requir	ement Area.
The application includes a letter of support from the president of the	Inwood l	Pines Homeow	mers A	ssociat	tion.
Notification was mailed to 644 property owners indicating that the pr	ohibited	yard parking i	equire	ment a	rea application
had been made. The notification further stated that written protest con	ald be fil	ed with the Pla	anning	and De	evelopment
Department within twenty days of mailing. One (1) protest was time Department. The Hearing Official held a public hearing on December	1y 111ea v	vith the Planni	ng and ndad a	Develo	opment
Prohibited Yard Parking Requirement Area.	2, 2009	and recomme	naca e	Staviisi	ining the
1					
Attachments:					
Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application					
Letter of Support					
Map of the proposed requirement area / land use					
va: Marty Stain Aganda Dinastan					
xc: Marty Stein, Agenda Director Anna Russell, City Secretary					
Arturo G. Michel, City Attorney					
Don Cheatham, Senior Assistant City Attorney					
C.A. McClelland, Acting Chief, HPD					
Alfred Moran, ARA					
REQUIRED AUTHORIZ	ATION				
Finance Director: Other Authorization: Other Authorization:					

Finance 011.A REV. 3/94 7530-0100403-00

#### Prohibited Yard Parking Requirement Area No. P090509 Hearing Official's Approval

#### **Hearing Official Evaluation:**

Satisfies	Does Not Satisfy	Criteria				
x		PYPRA includes five contiguous block faces;				
		The application area contains at least five contiguous block faces.				
		More than 60% of the proposed PYPRA is developed as single-family residential lots;				
X		98.4% of the proposed application area is developed as single-family residential.				
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;				
		The president of the Inwood Pines Homeowners Association has signed a letter of support.				
x		Available parking is sufficient to accommodate the typical parking needs for the residential area;				
		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.				

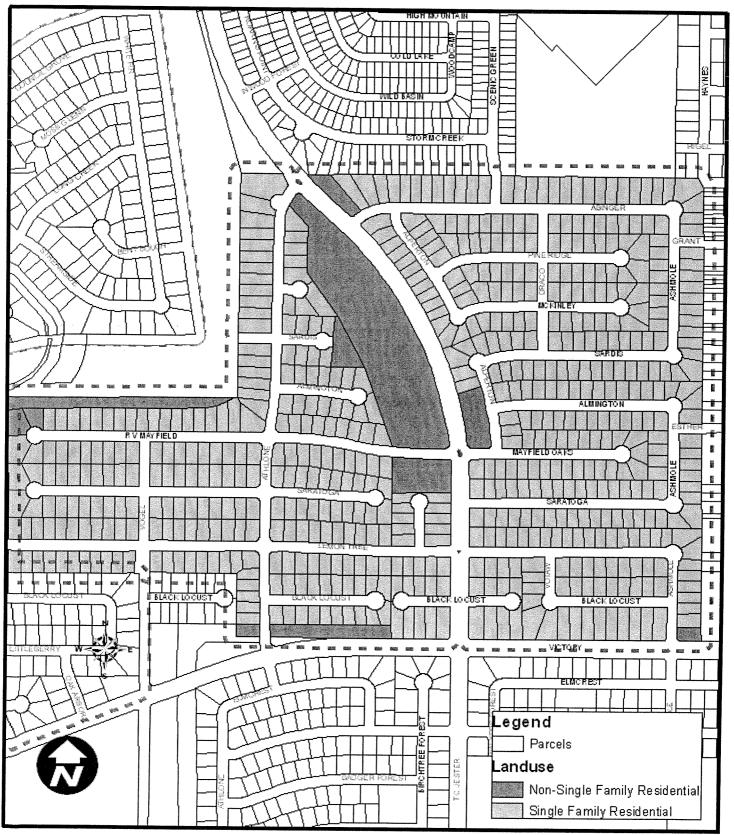
The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,

Date

Hearing Official, Presiding

P090509 Inwood Pines Homeowners Association Landuse and Boundary Map



TO: Mayor via City Secretary RE	QUEST FOR COUNCIL ACTION					
UBJECT: Ordinance designating all improved single-family residential Category				Page	Agenda Item	
	s in the Long Point Woods Subdivision, Sections 1 - 3, Spring Branch			1 of	_	
	ds Subdivision, Sections 1 - 2, Bunker Hill Forest Subdivision, Sections Century Oaks Subdivision as a Prohibited Yard Parking Requirement					
Area	s a Fromoted Fard Farking Kequite	mem			1 3.5	
FROM (Department or other po	int of origin):	Origina	ation Date	Agei	nda Date	
Marlene L. Gafrick, Director						
Planning and Development Dep	artment		,	FEB 1 0 2010		
DIRECTOR'S SIGNATURE:		Counci A	l District affe	ected:		
Mailen A. &	Garrier	A				
For additional information conta	act. Kevin Calfee	Date ar	nd identificat	ion of prio	r authorizing	
Pho	ne: 713.837.7768			9-0059, 1-28-09		
RECOMMENDATION: (Summ	ary) Approval of an ordinance desi	onatino	all improved s	single-fami	ly residential	
	s Subdivision, Sections 1 - 3, Sprin					
Bunker Hill Forest Subdivision, Se	ections 1 - 2, Century Oaks Subdivi	sion as a	Prohibited Y	ard Parking	Requirement	
	e Code of Ordinances, restricting pa	irking or	the front and	side yard	of single-family	
residential property.						
Amount and				Finance I	Budget:	
Source of Funding: NA						
					÷	
	accordance with Section 28-303 of					
includes a letter of support from the	n for the designation of a Prohibited e president of the Spring Branch Ci	Yard Pa	rking Require	ement Area	. The application	
property owners indicating that the	prohibited yard parking requireme	nt area a	polication had	l been made	The	
notification further stated that writt	en protest could be filed with the P	lanning	and Developm	ent Depart	ment within	
twenty days of mailing. Two (2) pr	otests were timely filed with the Pl	anning a	nd Developm	ent Departr	nent. The	
	ing on December 9, 2009 and recor	nmende	d establishing	the Prohibi	ted Yard	
Parking Requirement Area.						
Attachments:						
Decision of the Hearing Official						
Prohibited Yard Parking Requirem	ent Area Application					
Letter of Support  Map of the proposed requirement a	man / land was					
wap of the proposed requirement a	rea / rand use					
xc: Marty Stein, Agenda Director						
Anna Russell, City Secretary						
Arturo G. Michel, City Attorney Don Chaetham, Sonior Assistant City Attorney						
Don Cheatham, Senior Assistant City Attorney C. A. McClelland, Acting Chief, HPD						
Alfred Moran, ARA						
	REQUIRED AUTHORIZA	TION				
Finance Director:	Other Authorization:		Other Autho	rization:		

Finance 011.A REV. 3/94 7530-0100403-00

#### Prohibited Yard Parking Requirement Area No. P090701 Hearing Official's Approval

#### **Hearing Official Evaluation:**

Satisfies	Does Not Satisfy	Criteria
x		PYPRA includes five contiguous block faces;  The application area contains at least five contiguous block faces.
x		More than 60% of the proposed PYPRA is developed as single-family residential lots;  97.9% of the proposed application area is developed as single-family residential.
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;  The president of the Spring Branch Civic Association has signed a letter of support.
x		Available parking is sufficient to accommodate the typical parking needs for the residential area;  The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,	Date			
Hearing Official, Presiding				
La Colombia	1/1/10			
Randall Stuewer,	Date			
Hearing Official, Presiding				

## CEDAR POST ı <u>ОАК ТЙЕЕ</u> WESTVIEW CONFEDERATE **РРКІМ В КОСК** ONG BRANCH MOORHEAD T | |\*\* | | WINDHOVER CENTENNIAL DEMARET

# PUSU/U1 Spring Branch Civic Association

TO: Mayor via City Secretary R	EQUEST FOR COUNCIL ACTION				
	BJECT: Ordinance designating all improved single-family residential Category			Page	Agenda Item
ots in the Oak Forest Subdivision, Sections 1 - 13, Section 14 R/P and ection 18 as a Prohibited Yard Parking Requirement Area			1 of	_   #	
FROM (Department or other point of origin):  Marlene L. Gafrick, Director  Origination Date January 15, 2010			Ag	genda Date	
Planning and Development Department				FEB 1 0 2010	
DIRECTOR'S SIGNATURE:			il District affo	ected:	
to Marlene p. &	agree	•			
For additional information con Ph	<b>!</b> "	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09			0
residential properties in the Oa Prohibited Yard Parking Requi	nary) Approval of an ordinance desi k Forest Subdivision, Sections 1 - 13 irement Area, pursuant to Chapter 2 ard of single-family residential prope	, Secti 28 of t	on 14 R/P an	d Section	n 18 as a
Amount and	ard of single-family residential prope	erty.		Finance	e Budget:
Source of Funding: NA					<b>-</b>
Area. The application includes a l Notification was mailed to 3,829 application had been made. The n Development Department within	tiated an application for the designation etter of support from the president of the property owners indicating that the proportion further stated that written put twenty days of mailing. Forty five (45) are Hearing Official held a public hearing Parking Requirement Area.	he Oa hibite rotest ) prote	k Forest Hom d yard parking could be filed sts were timel	eowners g requires with the y filed w	Association Inc. ment area Planning and ith the Planning
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requiren Letter of Support Map of the proposed requirement	•				
xc: Marty Stein, Agenda Dire Anna Russell, City Secret Arturo G. Michel, City At Don Cheatham, Senior As C. A. McClelland, HPD Alfred Moran, ARA	ary torney				
	REQUIRED AUTHORIZAT	LION			
Finance Director:	Other Authorization:	ION	Other Autho	rization	:
		- 1			

Finance 011.A REV. 3/94 / 7530-0100403-00

#### Prohibited Yard Parking Requirement Area No. P090807 Hearing Official's Approval

#### **Hearing Official Evaluation:**

Satisfies	Does Not Satisfy	Criteria				
X		PYPRA includes five contiguous block faces;				
		The application area contains at least five contiguous block faces.				
		More than 60% of the proposed PYPRA is developed as single-family residential lots;				
X		98.2% of the proposed application area is developed as single-family residential.				
×		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;				
		The president of the Oak Forest Homeowners Association Inc. has signed a letter of support.				
er e		Available parking is sufficient to accommodate the typical parking needs for the residential area;				
x		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.				

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,

Date

Hearing Official, Presiding

BETHLEHEM BETHLEHEM APOLLO APOLLO

P090807

Oak Forest Homeowners Association, Inc.

Finance Director:	Other Authorization:		Other Autho	rization:		
	REQUIRED AUTHORIZA	ATION				
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirem Letter of Support Map of the proposed requirement a xc: Marty Stein, Agenda Direc Anna Russell, City Secreta Arturo G. Michel, City Att Don Cheatham, Senior As. C. A. McClelland, Acting Alfred Moran, ARA	area / land use  ctor  ary  torney sistant City Attorney Chief, HPD					
Civic Association initiated an app application includes a letter of sup mailed to 130 property owners inc The notification further stated that twenty days of mailing. One (1) pr	n accordance with Section 28-303 or lication for the designation of a Proport from the president of the Sprindicating that the prohibited yard park twritten protest could be filed with rotest was timely filed with the Plan December 2, 2009 and recommendent	hibited Y	Yard Parking F ws Civic Asso hirement area a hing and Deve I Developmen	Lequirement ociation. No application lopment De t Department	ing Shadows t Area. The tification was had been made. epartment within	
residential lots in the Spring Shapursuant to Chapter 28 of the Cfamily residential property.	nary) Approval of an ordinance d adows Subdivision, Section 14 as a Code of Ordinances, restricting pa	a Prohib	ited Yard Pa	rking Requ d side yard	uirement Area, of single-	
For additional information cont Pho	tact: Kevin Calfee one: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-27-09				
, director's signature:  Mailene A. X	Saquer	Council District affected: A				
Marlene L. Gafrick, Director Planning and Development Depar	<i>,</i>	Origination Date January 15, 2010		F	FEB 1 0 2010	
Parking Requirement Area  FROM (Department or other personal perso					da Date	
lots in the Spring Shadows Subdi	ting all improved single-family residuals all improved single-family residuals.	ard	Category #	Page 1 of	Agenda Item	

Finance 011.A REV. 3/94 753 0-0100403-00

## Prohibited Yard Parking Requirement Area No. P090814 **Hearing Official's Approval**

### **Hearing Official Evaluation:**

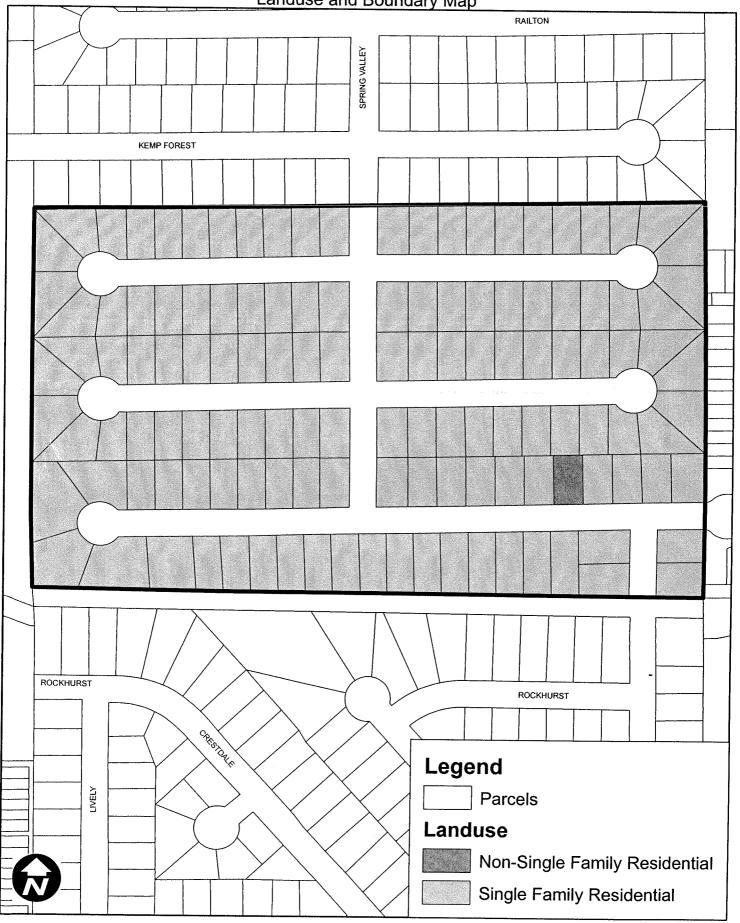
Satisfies	Does Not Satisfy	Criteria
x		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		99.2% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
		The president of the Spring Shadows Civic Association has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
х		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

e Smothers, Date

Hearing Official, Presiding

P090814
Spring Shadows Civic Association
Landuse and Boundary Map



TO: Mayor via City Secretary RI	EQUEST FOR COUNCIL ACTION					
SUBJECT: Ordinance designating	g all improved single-family reside	ntial	Category	Page	Agenda Item	
lots in the Willow Park II Subdivi Requirement Area	sion as a Prohibited Yard Parking		#	1 of	_ # 10	
FROM (Department or other po Marlene L. Gafrick, Director	oint of origin):	Origination Date		Agenda Date		
	e L. Gafrick, Director  ng and Development Department  December 14, 2009			FE	B 1 0 2010	
Training and Development Dep	Sarunent					
DIRECTOR'S SIGNATURE:	(	Counc	eil District affo	ected:		
Maline	h. Hagreel	A				
For additional information cont	on contact: Kevin Calfee Date and identification of prior authorizing					
Pho	one: 713.837.7768	Counc	il action: 2009	9-0059, 1-2	8-09	
<b>RECOMMENDATION:</b> (Summ	nary) Approval of an ordinance d	esignati	ng all improv	ed single-f	amily	
residential properties in the Wil	low Park II Subdivision, as a Pro	hibited	Yard Parking	Requiren	ient Area.	
pursuant to Chapter 28 of the C	ode of Ordinances, restricting pa	rking o	n the front and	d side yard	l of single-	
family residential property.						
Amount and Source of Funding: NA				Finance 1	Budget:	
Source of Funding, 14A						
SPECIFIC EXPLANATION, I	a accordance with Costi - 20 202	C41. (C	1 60 1	.1 3371		
Homeowners' Association initiated	n accordance with Section 28-303 of an application for the designation	of a Pro	de of Ordinano Shibited Vard P	ces, the Wi	llow Park II	
The application includes a letter of	support from the president of the \	Villow 1	Park II Homeo	wners' Asse	ociation	
Notification was mailed to 148 pro	perty owners indicating that the pro-	ohibited	yard parking r	equiremen	t area application	
had been made. The notification fu	orther stated that written protest cou	ld be fil	ed with the Pla	inning and	Development	
requirements, the Director is forward	mailing. Since no protests were time	ely file	d and the appli	cation mee	ts the	
requirements, the Director is forward	arding the application to City Counc	il for co	onsideration.			
It is recommended that the City Co	ouncil adopt an ordinance establishi	ng a Pro	hibited Yard F	Parking Red	uirement Area.	
:				J		
Attachments: Planning Director's Approval						
Prohibited Yard Parking Requirem	ent Area Application					
Letter of Support	ent Area Application					
Map of the proposed requirement a	rea / land use					
vo: Morty Stain Assada D'	4					
xc: Marty Stein, Agenda Direc Anna Russell, City Secreta						
Arturo G. Michel, City Attorney						
Don Cheatham, Senior Assistant City Attorney						
Chief Hurtt, HPD						
Alfred Moran, ARA						
					es.	
<del>-</del>						
	REQUIRED AUTHORIZA	ATION				
Finance Director:	Other Authorization:	***************************************	Other Autho	rization:		

Finance 011.A REV. 3/94 7530-0100403-00

2

## Prohibited Yard Parking Requirement Area No. P090504 Planning Director's Approval

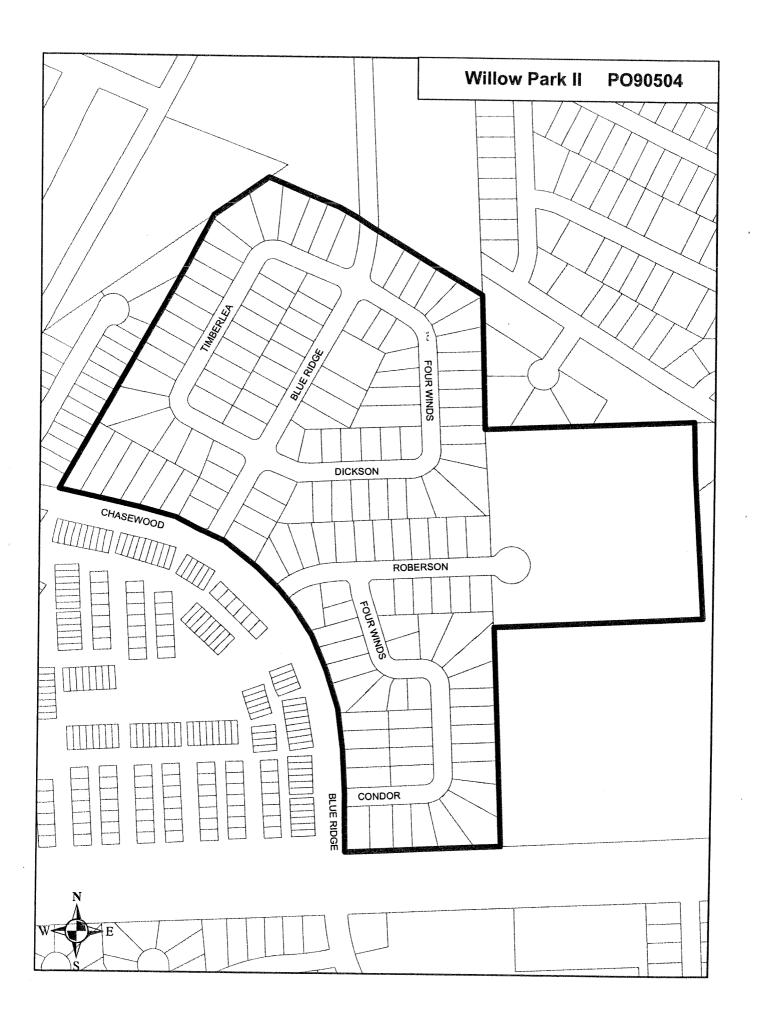
### Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		96.0% of the proposed application area is developed as single-family residential.
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the Willow Park II Homeowners' Association has signed a letter of support.
		No valid protests were timely filed;
X		The protest period ended on October 29, 2009 with no protests being timely filed.

The Prohibited Yard Parking Requirement Area meets the criteria.

Marlene L. Gafrick, Date

Director



TO: Mayor via City Secretary R	EQUEST FOR COUNCIL ACTION				
	ng all improved single-family reside		Category	Page	Agenda Item
Parking Requirement Area	bdivision, Replat as a Prohibited Ya	rd	#	1 of	_ # 39
FROM (Department or other p	oint of origin).	Origin	  ation Date	   A.	genda Date
Marlene L. Gafrick, Director	omt of origin).		y 15, 2010	A	genua Date
Planning and Development De	partment		,	Feet	EB 1 0 2010
DIRECTOR'S SIGNATURE:		Counc	il District aff	ected:	
Mailene h.	•	D		cica.	
For additional information con					ior authorizing
Ph	one: 713.837.7768	Counc	il action: 2009	9-0059, 1	-28-09
			***************************************		
RECOMMENDATION: (Summarsidential properties in the Du	nary) Approval of an ordinance d	esignati	ng all improv	ed single	-family
Area, pursuant to Chapter 28 o	mbarton Village Suvdivision, Rep f the Code of Ordinances, restrict	iat as a ing parl	Pronibited Ya King on the fre	ird Park ont and s	ing Requirement
family residential property.		s P	and our the in	one and s	nuc yaru or single-
		·			
Amount and Source of Funding: NA				Finance	e Budget:
Source of Funding, IVA					
Civic Club initiated an application includes a letter of support from the property owners indicating that the notification further stated that writtwenty days of mailing. Fifteen (1)	n accordance with Section 28-303 or for the designation of a Prohibited ne president of the Dumbarton Villa e prohibited yard parking requirement ten protest could be filed with the F5) protests were timely filed with the ring on December 2, 2009 and record	Yard Page Civident area a Planning e Planning	arking Require Club. Notification had application had and Developm ng and Develo	ment Are ation was I been ma nent Depa pment D	ea. The application is mailed to 246 and in The artment within pepartment. The
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requiren Letter of Support Map of the proposed requirement					
xc: Marty Stein, Agenda Direct Anna Russell, City Secreta Arturo G. Michel, City Att Don Cheatham, Senior Ast C. A. McClelland, Acting Alfred Moran, ARA	nry torney sistant City Attorney				
	REQUIRED AUTHORIZA	TION			
Finance Director:	Other Authorization:		Other Autho	rization:	

Finance 011.A REV. 3/94 7530-0100403-00

## Prohibited Yard Parking Requirement Area No. P090803 Hearing Official's Approval

### **Hearing Official Evaluation:**

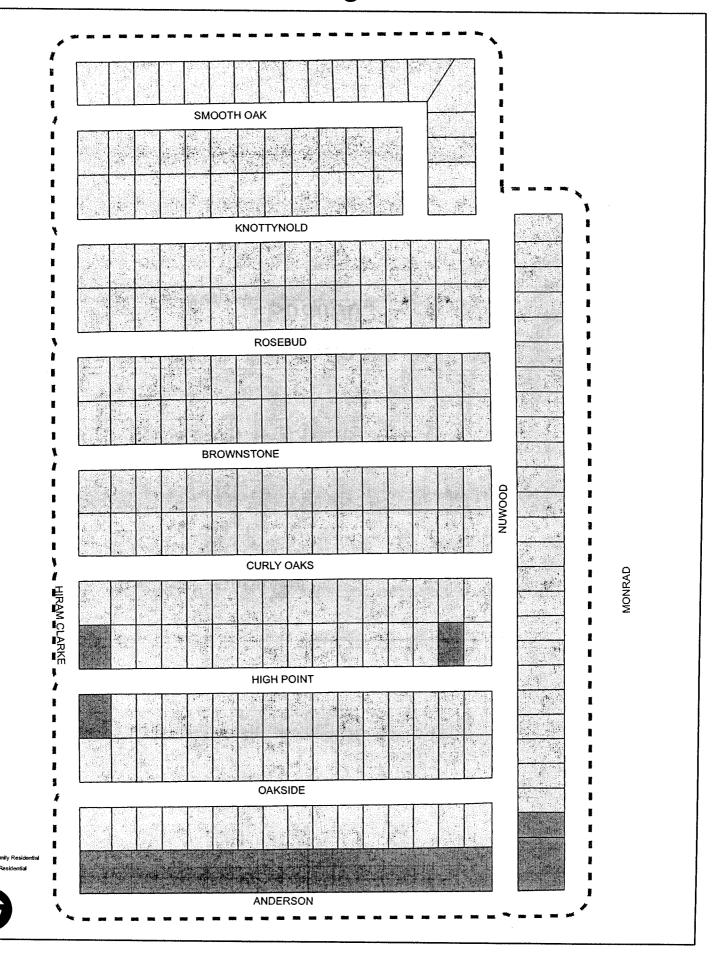
Satisfies	Does Not Satisfy	Criteria
X		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		97.6% of the proposed application area is developed as single-family residential.
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the Dumbarton Village Civic Club has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
X		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,

Hearing Official, Presiding

# P090803 Dumbarton Village Civic Club



LEGEND

TO: Mayor via City Secretary RE					
SUBJECT: Ordinance designation	ing all improved single-family res	idential	Category	Page	Agenda Item
lots in the Westbury Village Subdi	ivision as a Prohibited Yard Parki	king #		1 of	- # MA
Requirement Area					$T \mathcal{G}$
FROM (Department or other po	oint of origin):		ation Date	Agei	ıda Date
Marlene L. Gafrick, Director		Decem	ber 11, 2009		
Planning and Development Depart	tment	i		FE	B 1 0 2010
DIRECTOR'S SIGNATURE:		Counc	il District affo		
17	11 . 40 . 44	D	n District and	ectea:	
For additional information conta	Bafull				
For additional information conta	act: Kevin Calfee	Date a	nd identificat	ion of prio	r authorizing
Pho	ne: 713.837.7768		il action: 2009		
RECOMMENDATION: (Summ	(arv) Approval of an ordinance	locionati	ng all impuor	ad aireala fe	
residential lots in the Westbury	village Subdivision as a Probibi	iesignau tod Vord	ng an improv Parking Pag	ea single-12 Wiromont A	imily
to Chapter 28 of the Code of Ord	dinances, restricting narking on	the front	t at Killg Key tand side var	un ement A d of single_	trea, pursuant family
residential property.	on	the Hon	una siae yai	u or single-	lammy
Amount and				Finance B	Sudget:
Source of Funding:NA				1 mance 1	auget.
_					
SPECIFIC EXPLANATION:	In accordance with Section	28-303 o	f the Code of (	Ordinances	the Westhury
Village Homeowners Association	initiated an application for the de-	signation	of a Prohibited	d Yard Park	ing
Requirement Area. The application	n includes a letter of support from	the presid	lent of the We	stbury Villa	ge Homeowners
Association. Notification was mail	ed to 166 property owners indicat	ing that tl	ne prohibited y	ard parking	requirement
area application had been made. The	he notification further stated that v	vritten pr	otest could be	filed with th	ne Planning and
Development Department within to	wenty days of mailing. Since no p	rotests we	ere filed and th	e application	n meets the
requirements, the Director is forward	irding the application to City Cour	icil for co	onsideration.		
It is recommended that the City Co	ouncil adopt an ordinance establish	ning a Pro	hibited Vard I	Parking Reg	uirement Area
	and the standard company		moned rura r	arking recq	unement Area.
Attachments:					
Planning Director's Approval					
Prohibited Yard Parking Requirem	ent Application				
Letter of Support  Map of the proposed requirement a					
wrap of the proposed requirement a	irea / land use				
xc: Marty Stein, Agenda Direc					
Anna Russell, City Secreta	•				
Arturo G. Michel, City Att					ĕ.
Chief Hurtt, HPD	Division, Legal Department				· **
Alfred Moran, ARA					
L					
			* * * * * * * * * * * * * * * * * * *		
	REQUIRED AUTHORIZ	CATION			
Finance Director:	Other Authorization:		Other Autho	rization:	

Finance 011.A REV. 3/94 7530-0100403-00

2

## Prohibited Yard Parking Requirement Area No. P090614 Planning Director's Approval

## Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
х		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
Х		95.2% of the proposed application area is developed as single-family residential.
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the Westbury Village Homeowners Association has signed a letter of support.
		No valid protests were timely filed;
X		The protest period ended on October 29, 2009 with no protests being timely filed.

The Prohibited Yard Parking Requirement Area meets the criteria.

Marlene L. Gafrick, Date

Director

Non-Single Family Residential MILCHOPY Single Family Residential ON36-1904 Parcels and Use Legend JONATHAN NICKEL PUQUA RIDINGWOOD РОИВВЕИ

Westbury Village Homeowners Association P090614

TO: Mayor via City Secretary R	REQUEST FOR COUNCIL ACT	ION			
SUBJECT: Ordinance designati			Category	Page	Agenda Item
lots in the Brays Village Subdivis			#	1 age	#
Subdivision, Section 2 R/P, 3 R/I			"	1 01 _1_	" 111
Requirement Area					71
FROM (Department or other p	ooint of origin):	Origin	nation Date	Agend	la Date
Marlene L. Gafrick, Director	3 ,	1 -	y 15, 2010		
Planning and Development Department					3 1 0 2010
DIRECTOR'S SIGNATURE:		Counc	cil District affo	ected:	
Mailene K. X		F			
For additional information con	tact: Kevin Calfee tone: 713.837.7768		ind identificat	•	
1.11	lone: /13.83/.//08	Counc	cil action: 2009	Y-UUSY, 1-20·	-09
RECOMMENDATION: (Sum)					
residential properties in the Br					
R/P, 3 R/P, 6 R/P as a Prohibite					Code of
Ordinances, restricting parking	g on the front and side yard of	'single-famı	ly residential	property.	
A			*	Г <del> т</del>	
Amount and Source of Funding: NA				Finance Bu	ıdget:
Source of Funding, IVA			İ		
SPECIFIC EXPLANATION:	In accordance with Section 28-3	03 of the Co	ode of Ordinan	ces. the Bray	s Village Patio
Homes Maintenance Fund, Inc. in	nitiated an application for the de	signation of	a Prohibited Y	ard Parking	Requirement
Area. The application includes a					
Fund, Inc. Notification was maile					
application had been made. The n					
Development Department within Development Department, however					
the official start of the public hear					
Director is forwarding the applica			е аррисанов в	necis die req	ullements, the
It is recommended that the City C	Council adopt an ordinance estab	olishing a Pro	ohibited Yard I	Parking Requ	irement Area.
Attachments:					
Attachments: Planning Director's Approval					
Prohibited Yard Parking Requirer	ment Area Annlication				
Letter of Support	nent Area Application				
Map of the proposed requirement	area / land use				
xc: Marty Stein, Agenda Dire					
Anna Russell, City Secret					
Arturo G. Michel, City At Don Cheatham, Senior As					
C.A. McClelland, Acting					
Alfred Moran, ARA	Cinci, III D				
)	REQUIRED AUTHO	RIZATION			:
Finance Director:	Other Authorization:		Other Autho		

Finance 011.A REV. 3/94 7530-0100403-00

1

## Prohibited Yard Parking Requirement Area No. P090802 Planning Director's Approval

## Planning Director Evaluation:

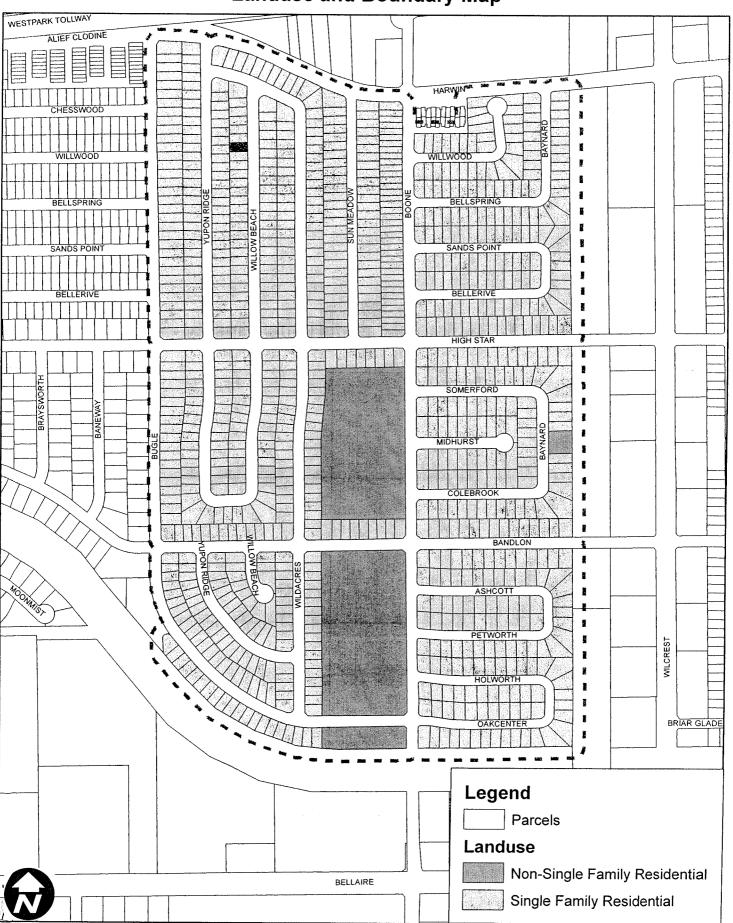
Satisfies	Does Not Satisfy	Criteria
X		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		99.4% of the proposed application area is developed as single-family residential.
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the Brays Village Patio Homes Maintenance Fund, Inc. has signed a letter of support.
		No valid protests were timely filed;
X		The protest period ended on October 26, 2009 with one protest being timely filed, however, the protest was withdrawn through a written request on December 2, 2009 before the official start of the Public Hearing.

The Prohibited Yard Parking Requirement Area meets the criteria.

Marlene L. Gafrick, Date

Director

P090802
Brays Village Patio Homes Maintenance Fund, Inc.
Landuse and Boundary Map



TO: Mayor via City Secretary I	REQUEST FOR COUNCIL ACTION						
<b>SUBJECT:</b> Ordinance designate	ing all improved single-family residen	tial	Category	Page	Agenda Item		
1	riar Park Subdivision, Section 1 R/P U/R as a Prohibited Yard #			1 of	# 1/1		
Parking Requirement Area					ーゲル		
FROM (Department or other)	point of origin):	Origin	ation Date	A	genda Date		
Marlene L. Gafrick, Director			y 15, 2010	1.7	,		
Planning and Development D	epartment	FFB 1 0			FEB 1 0 2010		
		1 Barrell					
DIRECTOR'S SIGNATURE:		Counc	il District affo	ected:			
10000	Halister	$\mathbf{G}$					
Madene 1.5	Japue	fuce					
For additional information con	ntact: Kevin Calfee	Date a	nd identificat	ion of pr	ior authorizing		
Pl	hone: 713.837.7768	Counc	il action: 200	9-0059, 1	-28-09		
DECOMMENDATION. (Sym		_:					
	mary) Approval of an ordinance de						
	iar Park Subdivision, Section 1 R/P o Chapter 28 of the Code of Ordina						
yard of single-family residentia	o Chapter 20 of the Code of Ordina	nces, r	estricting par	King on	the front and side		
yard of single-family residentia	a property.						
A							
Amount and				Financ	e Budget:		
Source of Funding: NA							
<b>SPECIFIC EXPLANATION:</b>	In accordance with Section 28-303 of	the Co	de of Ordinan	ces, the E	Brair Park		
Community Improvement Assoc	iation initiated an application for the o	lesigna	tion of a Prohi	bited Ya	rd Parking		
Requirement Area. The applicati	on includes a letter of support from th	e presid	dent of the Bra	ir Park C	Community		
Improvement Association. Notif	ication was mailed to 189 property ow	ners in	dicating that tl	ne prohib	ited yard parking		
	been made. The notification further s						
Planning and Development Depa	artment within twenty days of mailing.	Since	no protests we	re timely	filed and the		
application meets the requirement	nts, the Director is forwarding the appl	ication	to City Counc	il for co	nsideration.		
		_					
It is recommended that the City (	Council adopt an ordinance establishir	ig a Pro	hibited Yard	Parking F	Requirement Area.		
Attachments:							
Planning Director's Approval							
Prohibited Yard Parking Require	mont Aron Application						
Letter of Support	ment Area Application						
Map of the proposed requirement	t area / land use						
in the proposed requirement	tarear rung use						
xc: Marty Stein, Agenda Dir	ector						
Anna Russell, City Secre							
Arturo G. Michel, City A							
Don Cheatham, Senior A	•						
C. A. McClelland, Acting							
Alfred Moran, ARA	-						
<b>-</b>							
Α							
	REQUIRED AUTHORIZA	TION					
Finance Director:	Other Authorization:		Other Author	orization	:		

Finance 011.A REV. 3/94 7530-0100403-00

-1

## Prohibited Yard Parking Requirement Area No. P090903 Planning Director's Approval

## Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		100% of the proposed application area is developed as single-family residential.
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the Brair Park Community Improvement Association has signed a letter of support.
		No valid protests were timely filed;
X		The protest period ended on December 2, 2009 with no protests being timely filed.

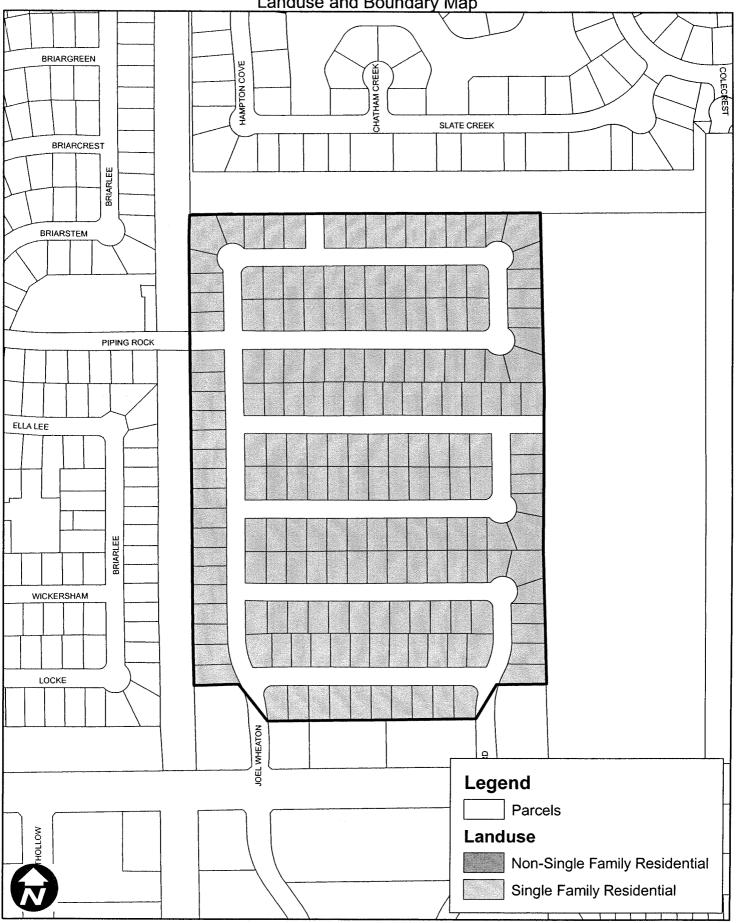
The Prohibited Yard Parking Requirement Area meets the criteria.

Marlene h. Hafriek 1/12/10

Marlene L. Gafrick, Date

Director

P090903
Briar Park Community Improvement Association
Landuse and Boundary Map



TO: Mayor via City Secretary RE						
	ce designating all improved single-family residential Category		Page	e	Agenda Iten	
1	Sections 1 - 7, 9 & 10 as a Prohibi			1 of		# 1/2
Yard Parking Requirement Area						4
FROM (Department or other po	int of origin):	Origin	ation Date	<u></u>	Agend	la Date
Marlene L. Gafrick, Director			15, 2010		O	
Planning and Development Dep	partment	,	.,		FE	B 1 0 2010
1 1						
<b>DIRECTOR'S SIGNATURE:</b>		Counci	l District aff	ected:		
naveue h	. Safrick	I				
For additional information conta		Date a	ıd identificat	ion of	prior	authorizing
Pho	one: 713.837.7768	Counci	l action: 200	9-0059	9, 1-28-	-09
DECOMMENDATION, (Summ	any Annuard of an ardinard				_1 _ C _	
	ary) Approval of an ordinance derivation of artificial artification and artificial artification are designed as a section of a section					
·	Chapter 28 of the Code of Ordina	•				0
yard of single-family residential		ances, re	stricting par	King o	on the i	ront and side
jara or single-ranning residential	property.					
A				T <del></del>		
Amount and Source of Funding: NA				Fina	nce Bu	idget:
Source of Funding: NA						
	accordance with Section 28-303 o					
	e designation of a Prohibited Yard					
	e president of the Overbrook Civic					
owners indicating that the prohibited yard parking requirement area application had been made. The notification further						
	filed with the Planning and Develo					
Fifteen (15) protests were were tim						
a public hearing on December 9, 2	009 and recommended establishing	the Prol	nibited Yard I	arkin?	g Requi	irement Area.
Attachmenta						
Attachments: Decision of the Hearing Official						
Prohibited Yard Parking Requirem	cont Area Application					
Letter of Support	em Area Application					
Map of the proposed requirement a	urea / land use					
Trup of the proposed requirement	irea / faire ase					
xc: Marty Stein, Agenda Direc	etor					
Anna Russell, City Secreta						
Arturo G. Michel, City Att	•					
Don Cheatham, Senior Ass	sistant City Attorney					
C. A. McClelland, Acting	Chief, HPD					
Alfred Moran, ARA						
1						
<b>þ</b>	b b b b b b b b b b b b b b b b b b b					
	REQUIRED AUTHORIZ	AHUN				
Finance Director:	Other Authorization:		Other Auth	orizat	ion:	

Finance 011.A REV. 3/94 7530-0100403-00

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## Prohibited Yard Parking Requirement Area No. P090809 Hearing Official's Approval

## **Hearing Official Evaluation:**

Satisfies	Does Not Satisfy	Criteria
Х		PYPRA includes five contiguous block faces;
•		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		96.5% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
		The president of the Overbrook Civic Club has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
X		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers, Hearing Official, Presiding	Date
Radla Strum	1/12/10
Randall Stuewer,	Date /
Hearing Official, Presiding	

## P090809 OVERBROOK CIVIC CLUB



	REQUEST FOR COUNCIL ACTION				
	ting all improved single-family reside		Category	Page	Agenda Item
Requirement Area	on, Section 8 as a Prohibited Yard Pa	arking	#	1 of	- # 44
FROM (Department or other	point of origin):	Origin	ation Date	Age	enda Date
Marlene L. Gafrick, Director	<b>3</b>	January 15, 2010		18	FEB 1 0 2010
Planning and Development D	Department				FED & V ZUIV
DIRECTOR'S SIGNATURE:		Counc	il District aff	ected:	
Mailene 1. 8	J'agreede	I			
For additional information co	ntact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09			
RECOMMENDATION: (Sun	nmary) Approval of an ordinance o	lesignati	ng all improv	ed single-	family
	verbrook Subdivision, Section 8 a				
pursuant to Chapter 28 of the	Code of Ordinances, restricting pa				
family residential property.					
Avacanada				T ===	
Amount and Source of Funding: NA				Finance	Budget:
Source of Landings 1111					
SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Overbrook Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Overbrook Civic Club. Notification was mailed to 93 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on December 9, 2009 and recommended establishing the Prohibited Yard Parking Requirement Area.					
Attachments:					
Decision of the Hearing Official					
Prohibited Yard Parking Requir	ement Area Application				
Letter of Support  Map of the proposed requirement	at area / land use				
or me proposed requirement	TO THE PARTY AND ADD				
xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Don Cheatham, Senior Assistant City Attorney C. A. McClelland, Acting Chief, HPD Alfred Moran, ARA					
0	REQUIRED AUTHORIZ	ZATION	ſ		
Finance Director:	Other Authorization:		Other Auth	orization:	

Finance 011.A REV. 3/94 753O-0100403-00

## Prohibited Yard Parking Requirement Area No. P090815 Hearing Official's Approval

## **Hearing Official Evaluation:**

Satisfies	Does Not Satisfy	Criteria
X		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		97.8% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
		The president of the Overbrook Civic Club has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
X		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,	Date
Hearing Official, Presiding	
Dolla Shum	1/12/10
Randall Stuewer,	Dáte
Hearing Official, Presiding	

## P090815 OVERBROOK CIVIC CLUB



REQUEST FOR COUNCIL A TO: Mayor via City Secretary	ACTION	<del>arramaniana antono antono arraman</del>	RCA#	
SUBJECT: Ordinance granting a Commercial Solid Waste Operator Franchise	Category #	Page 1 of 1	Agenda Item#	
FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs	Origination Da January 29, 20		Agenda Date FEB 1 0 2010	
DIRECTOR'S SIGNATURE:	Council Distric	ts affected:		
For additional information contact:  Juan Olguin Phone: (713) 837- 9623  Nikki Cooper Phone: (713) 837- 9889	Council Action	Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002–1166-December 18, 2002.		
RECOMMENDATION: (Summary)  Approve an ordinance granting a Commercial Solid Waste Opera	tor Franchico			
Amount of Funding: REVENUE	tor i ranchise	FIN Budget:		
SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund	[ ] Enterpris	se Fund [	Other (Specify)	
SPECIFIC EXPLANATION:  It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:  1. Action Restoration, Inc.				
The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.				
The Pay or Play Program does not apply to the Commercial Solid	Waste Operato	or Franchise.		
			e de la companya de l	
REQUIRED AUTHORIZATION  Einance Director:				

REQUEST FOR COUNCIL ACTION					
TO: Mayor via City Secretary SUBJECT:	Category #	Page 1 of 1	RCA # Agenda Item#		
Ordinance granting a Commercial Solid Waste Operator Franchise	·	·	4//_		
Tanonise			79		
FROM: (Department or other point of origin): Alfred J. Moran, Director	Origination Da February 2, 20		Agenda Date FEB 1 0 2010		
Administration & Regulatory Affairs			1 LD T 0 2010		
DIRECTOR'S SIGNATURE:	Council Distric	ts affected:			
		ALL			
For additional information contact:  Juan Olguin  Phone: (713) 837- 9623	Date and identi Council Action		or authorizing 526 – June 19, 2002;		
Nikki Cooper Phone: (713) 837- 9889	Ord. # 2002-1	166-December	18, 2002.		
RECOMMENDATION: (Summary)					
Approve an ordinance granting a Commercial Solid Waste Operat	or Franchise				
Amount of Funding:	or randinse	FIN Budget:			
REVENUE					
SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund	[ ] Enterpris	se Fund [	Other (Specify)		
SPECIFIC EXPLANATION:					
It is recommended that City Council approve an ordinance gi					
Franchise to the following solid waste operator pursuant to Article	VI, Chapter 39	The propos	sed Franchisee is:		
Pneuvac Transfer, Inc., DBA UVAC, Inc.					
The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial wayste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.					
The Pay or Play Program does not apply to the Commercial Solid	Waste Operat	or Franchise.			
REQUIRED AUTHORIZATION  Finance Director:					

*			·***	***************************************	
2 8)	REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary				RCA# 8466	
Subject: Formal bids received for	ITS Controller Cabinets for	the Public	Category #	Page 1 of 3	Agenda Item
Works & Engineering Departmen	ıt		4	_	
S40-S23143				ĺ	110
					41
FROM (Department or other point of	`origin):	Origination l	Data	Agenda Date	
Calvin D. Wells	origin).	Origination	Jace		•
		lanuari	20 2010	FEB	1 0 2010
City Purchasing Agent		January	28, 2010		
Administration & Regulatory Affa	irs Department				
DIRECTOR'S SIGNATURE	3.7	Council Distr	rict(s) affected		
Muni &Will	2	All			
For additional information contact:		Date and Ide	ntification of <b>j</b>	prior authorizi	ng
David Guernsey	Phone: (832) 395-3640	Council Action	on:		
Desiree Heath	Phone: (832) 393-8742				
RECOMMENDATION: (Summary)					
Approve various awards, as show	vn below, in an amount not	to exceed \$5	5,949,434.00	) for Intelliger	nt Traffic
System (ITS) controller cabinets				3	
		, э ор			

Estimated Spending Authority: \$5,949,434.00

Finance Budget

\$5,949,434.00 General Fund (1000)

#### **SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$5,949,434.00 for ITS controller cabinets for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. These awards consist of traffic signal controller cabinets and components, including associated hardware and accessories that will be used by the Department to maintain and repair traffic controllers for signal lights throughout the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website, and seven bids were received as outlined below:

Consolidated Traffic Controls, Inc.: Award on its low bid for Item Nos. 18, 19, 49 and 50 (program blocks, 2-channel phase selectors and 4-channel phase selectors) in an amount not to exceed \$385,175.00.

	Company	Total Amount
1.	Paradigm Traffic Systems, Inc.	\$ 1,000.00 (Partial Bid/Higher Unit Price)
2.	<b>Consolidated Traffic Controls, Inc.</b>	\$385,175.00
3.	McCain, Inc. (Bid #1)	\$415,495.00
4.	McCain, Inc. (Bid #2)	\$415,495.00
5.	Intelight, Inc.	\$435,590.55
6.	Requisite, Inc.	\$443,240.25
<b>7</b> .	Siemens Energy & Automation, Inc.	\$549,065.00

REQUIRED AUTHORIZATION

(5) NO

Finance Department:

Other Authorization:

Other Authorization:

Ī.	Date:	Subject: Formal bids received for ITS Controller Cabinets for the	Originator's	Page 2 of 2
	1/28/2010	Public Works & Engineering Department	Initials	
1		S40-S23143	JM	

<u>Intelight, Inc.:</u> Award on its low bid for Item Nos. 7 and 59 (controller cabinet assembly, and door latches and lock assembly) in an amount not to exceed \$2,347,099.00.

	Company	<b>Total Amount</b>
1.	Intelight, Inc.	\$2,347,099.00
2.	Siemens Energy & Automation, Inc.	\$2,508,750.00
3.	McCain, Inc. (Bid #1)	\$2,880,060.00
4.	McCain, Inc. (Bid #2)	\$2,899,740.00
5.	Paradigm Traffic Systems, Inc.	\$3,038,875.00

McCain, Inc. (Bid #1): Award on its low bid for Item Nos. 3, 4, 11, 13, 16, 22, 23, 24, 27, 29, 30, 31, 33 thru 41, 45, 51, 52, 53, 55, 57, 61, and 63 (modules, panel assemblies, power assemblies, harnesses, service assemblies, flasher units, relays, monitors, interfaces, detectors, isolators, termination panels, push button cables, monitor cards, PDA's, filters and fans) and on its low bid meeting specification for Item No. 56 (program cards) in an amount not to exceed \$871,480.00.

	Company	To	<u>ital Amount</u>
1.	Requisite, Inc.	\$	623,572.50 (Partial Bid/Higher Unit Price)
2.	Consolidated Traffic Controls, Inc.	\$	647,875.00 (Partial Bid/Higher Unit Price)
3.	McCain, Inc. (Bid #1)	\$	871,480.00
4.	Intelight, Inc.	\$1	,135,776.95
5.	McCain, Inc. (Bid #2)	\$1	,182,405.00
6.	Paradigm Traffic Systems, Inc.	\$1	,193,750.00
7.	Siemens Energy & Automation, Inc.	\$1	,288,580.00

<u>Paradigm Traffic Systems, Inc.</u>: Award on its low bid for Item Nos. 12, 17, 28, 42, 58, and 60 (AC clean module assemblies, output assemblies, switch pack units, surge arrestors, power supplies, lamps and conflict monitors) and on its low bid meeting specification for Item Nos. 6 and No. 48 (modules and terminal blocks) in an amount not to exceed \$210,185.00.

•	Company	Total Amount
1.	Consolidated Traffic Controls, Inc.	\$ 79,950.00 (Partial Bid/Higher Unit Price)
2.	Requisite, Inc.	\$ 169,546.25 (Partial Bid/Higher Unit Price)
3.	Paradigm Traffic Systems, Inc.	\$ 210,185.00
4.	McCain, Inc. (Bid #2)	\$ 233,635.00
5.	Siemens Energy & Automation, Inc.	\$ 253,385.00
6.	McCain, Inc. (Bid #1)	\$ 253,435.00
7.	Intelight, Inc.	\$ 253,787.15

Siemens Energy & Automation, Inc.: Award on its low bid for Items Nos. 1, 5, 8, 9, 10, 14, 15, 20, 21, 25, 26, 32, 43, 44, 46, 47, 54, and 62 (power supply module, controller cabinet assemblies, AC/EG bus, terminator units, output assemblies, input assemblies, wiring harnesses, memory keys, surge arrestors, input panel, output panel, monitor ribbon and furnace filters) and on its low bid meeting specification for Item No. 2 (CPU modules) in an amount not to exceed \$2,082,895.00.

:	Company	Total Amount
<b>1</b> 1.	Requisite, Inc.	\$ 1,519,766.50 (Partial Bid/Higher Unit Price)
2.	Consolidated Traffic Controls, Inc.	\$ 1,617,500.00 (Partial Bid/Higher Unit Price)
3.	Siemens Energy & Automation, Inc.	\$ 2,082,895.00
4.	McCain, Inc. (Bid #1)	\$ 2,475,360.00
5.	Intelight, Inc.	\$ 2,536,357.10
6.	McCain, Inc. (Bid #2)	\$ 2,746,480.00
7.	Paradigm Traffic Systems, Inc.	\$ 2,919,690.00

	Date:	Subject: Formal bids received for ITS Controller Cabinets for the	Originator's	Page 3 of 3
	1/28/2010	Public Works & Engineering Department	Initials	
		S40-S23143	JМ	
١				

#### Tie Bids:

Tie bids were received from McCain, Inc. and Paradigm Traffic Systems, Inc. for Item No. 64 (Nema conflict monitors) in the amount of \$52,600.00. It is requested that City Council draw lots for this item.

M/WBE Subcontracting: The bid was issued with a 3% goal for M/WBE participation.

**Intelight, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

Name

Type of Service

**Dollar Amount** 

CJ Hensch & Associates, Inc.

Supply Goods and

\$70.412.97

**Support Service Testing** 

McCain, Inc. has designated the below-named company as its certified M/WBE subcontractor.

Name

Type of Service

**Dollar Amount** 

Requisite, Inc.

Supply Goods

\$26,144.40

This award will be monitored by the Affirmative Action Division.

Buyer: Jeff D. Meekins

This RCA was reviewed by the Council Committee on Minority/Women Business Enterprise, Small Contractor Development and Contract Compliance on January 28, 2010 and a recommendation was made to forward it to full Council for consideration.

Consolidated Traffic Controls, Inc., Paradigm Traffic Controls, Inc., and Siemens Energy & Automation, Inc. all received waivers on M/WBE participation based on the fact that the equipment will be drop-shipped to the City of Houston and manufacturing services must be performed by the supplier to maintain product warranty on the purchased equipment.

	ESTIMATED SPENDING AUTHORITY					
I	DEPARTMENT	FY 10	OUT YEARS	TOTAL		
	Public Works & Engineering	\$594,000.00	\$5,355,434.00	\$5,949,434.00		

REQUEST FOR COUNCIL A	CTION	normania e concentrata e un el manda en un el contra performa samualan dan un unida del performania		
TO: Mayor via City Secretary <u>SUBJECT:</u> Ordinance approving and authorizing a Lease Agreement between the City of Houston and Stages, Inc. for space at the Houston Center for the Arts.	Category #	Page 1 of 2	Aggnda tem#	
FROM: (Department or other point of origin):  Dawn R. Ullrich, Director  Department of Convention and Entertainment Facilities	Origination D January 22, 20		Agenda Date	
Dawn Which	Council Distr District I	icts affected:	FEB 1 0 2010	
For additional information contact: Stephen W. Lewis Phone: 713-853-8888	Date and iden Council Actio	-	rior authorizing 280, 97-1041	
RECOMMENDATION: (Summary) That City Council approve and authorize a Lease Agreement with St the Arts, 3201 Allen Parkway.	tages, Inc. for s	<b>-</b>		
Amount of Funding: N/A		F & A Budge	t:	
SPECIFIC EXPLANATION:	ngan mana matampid manapad shipe ti dalah meriki nahaj menungkana kerik saman melapan men	1		
In 1993, under Ordinance No. 93-247, Stages, Inc. entered into a Center for the Arts, 3201 Allen Parkway, with the City of Houston. amended and restated under Ordinance No. 95-1280. The Lease under Ordinance No. 97-1041. The 1995 Lease Agreement, as ame	In 1995, the o Agreement v	riginal Lease vas further an	Agreement was nended in 1997	
Stages is currently occupying the premises on a month to month basis under the Lease Agreement's holdover clause and owes a balance of approximately \$350,000 in past due rent. As with many other performing arts groups, Stages has struggled financially in recent years and, with the current recession, has found fund raising very challenging. CEFD has monitored Stages financial situation closely in recent years, placing a CEFD employee on the Stages board, and determined that Stages has made meaningful efforts to obtain grant funds to pay the back rent. Eviction for unpaid rent would likely have resulted in the demise of this locally important and award winning theater group. With the expiration of the original lease, it became necessary to insist that rental arrearages be paid in connection with any new lease. Negotiations began on the proposed lease more than a year ago, and Stages has aggressively pursued grant funds for the past due rent during that time.				
Stages has been successful in obtaining a grant from the Meadows Foundation to pay the City the past-due rental and the proposed lease provides that Stages must pay all such amounts to the City within sixty (60) days after passage of an ordinance approving a new lease agreement. If Stages fails to timely pay the past due rent, the new lease agreement with Stages is voided. The sixty (60) days allows processing time for the Meadows Foundation to confirm that a new lease is in place and that it contains an option to purchase the property (a condition of the grant), plus additional time to process and forward the check.				
The proposed ordinance approves a new lease agreement with Stalease, if Stages ever fails to pay its rent for ninety days after invoice the 91 <sup>st</sup> day.				
REQUIRED AUTHORIZAT	ION			

Other Authorization

Other Authorization

Finance Department

REQUEST FOR COUNCIL AS	CHON
SUBJECT: Ordinance approving and authorizing a Lease Agreement between the City of Houston and Stages, Inc. for space at the Houston Center for the Arts.	Page 2 of 2

The lease also provides Stages with an option to purchase the Houston Center for the Arts building and land. In 1995, the Texas Historical Commission entered the Star Engraving Company Building, 3201 Allen Parkway, (now known as the Houston Center for the Arts) in the National Register of Historic Places. The lease provides that the City will seek designation of the building as a City protected historic landmark under Article VII of Chapter 33 of the Code of Ordinances prior to any sale of the property. Promptly following the commencement date of the new lease, the City has agreed to obtain two commercial real estate appraisals, by appraisers approved by the City Council, to determine the fair market value option price for the property. Appointment of the appraisers is expected to be presented to City Council shortly. The property shall be appraised, and any conveyance shall be subject to a subsequent 15 year restriction on the continuing use of the property as an arts and entertainment venue, designation of the building as a City protected historic landmark under Article VII of Chapter 33 of the Code of Ordinances, and subject to restrictions, if any, inherent in the National Register listing. The option price shall increase on each anniversary of the commencement date of the lease based upon the change in the Consumer Price Index.

The Convention and Entertainment Facilities Department recommends approval of the new Lease Agreement with Stages, Inc. for the facility located at 3201 Allen Parkway. The new Lease Agreement will continue the City's tradition of promoting the arts and arts organizations.

SWL:dr

#### TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Services Contract Between the City of Houston and National Page Agenda Economic Research Associates, Inc. for a Disparity Study of City-Wide Public Works 1 of 2 **Construction Contracts** FROM (Department or other point of origin): **Origination Date Agenda Date** FEB U 3 2010 1-29-10 City of Houston - Legal Department **DIRECTOR'S SIGNATURE: Council District affected:** Mu N/A Arturo Michel, City Attorney For additional information contact: Date and identification of prior authorizing Velma Laws Phone: (713) 837-9015 Council action: Jo Wiginton Phone: (832) 393-6435 Ord. No. 2009-280 (March 31, 2009) Augustus Campbell Phone: (832) 393-6486 **RECOMMENDATION:** Approve the ordinance authorizing a Professional Services Contract Between the City of Houston and National Economic Research Associates, Inc. **Amount and Source of Funding:** \$395,800 – General Fund (1000) \$100,000 - CIP Salary Recovery Fund (1001) \$100,000 – HAS Revenue Fund (8001) Total: \$595,800 SPECIFIC EXPLANATION: Under this agreement, National Economic Research Associates, Inc. ("NERA") will conduct for the City a disparity study pertaining to Minority and Women Business Enterprise participation and policy in City Construction Contracts (the "Study"). City Council approved a settlement agreement between the City of Houston and Kossman Contracting Co. in Ordinance No. 2009-280, which required the City, among other things, to obtain the Study. The City Attorney recommends the selection of National Economic Research Associates, Inc. ("NERA") based on NERA's sound methodology and legal approach as well as NERA's proven results and reputation on a national level. NERA is the only proposer who has prevailed in every strict scrutiny challenge before a federal court of appeals, whether appearing as a government contractor conducting the study or an expert witness. NERA has conducted post-Croson related research for over 60 public sector clients, none of which have been successfully challenged. The City has sought to involve stakeholders throughout the proposal selection process. Stakeholders participated in the pre-proposal conference, proposer questionnaire review, live proposal presentations, and informational meetings. Pay or Play Information: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits to employees of City contractors. In this case, NERA has elected to provide health benefits to eligible employees. MWBE/SBE Information: The MWBE Goal for the contract is 15%. NERA has proposed the following subcontract to meet this goals: Name of Firm Work Description Percent of Contract: Amount: Armand Resource Group, Inc. Data Analysis and Services 10% \$59,574.30 A.O. Phillips & Associates Anecdotal Data Collection 5% \$29,787.15 C: Marty Stein REQUIRED AUTHORIZATION **Finance Department:** Other Authorization: Other Authorization: Velma Laws, Director Jo Wiginton, Division Chief Contracts Affirmative Action Department





### Interoffice

Correspondence

To:

Disparity Study Stakeholders

From:

Arturo Michel, City Attorney

Legal Department

AM/ALC

Date:

February 1, 2010

Attn:

Subject: DISPARITY STUDY CONTRACTOR

**SELECTION & CONCERNS** 

Last, year, the City issued the Request for Proposals for the City of Houston Construction Disparity Study ("RFP). I appreciate your participation, interest, and input in the development, drafting, and evaluation of the RFP. This Wednesday, February 3, 2010, City Council will consider approving National Economic Research Associates, Inc. ("NERA") to conduct the disparity study.

I would also like to address the concerns of Rudy Sutherland. Mr. Sutherland is a stakeholder participant: he is also a subcontractor for D. Wilson Consulting, Inc., another firm which submitted an impressive proposal. Mr. Sutherland's concerns may be condensed to the following statements:

- 1. The City Attorney did not communicate as promised to stakeholders and proposers;
- 2. The City Attorney failed to considered stakeholder input but also considered stakeholder input which Mr. Sutherland finds objectionable; and
- 3. The City Attorney did not provide required disclosure of information to stakeholders.
- 1. The City Legal and Affirmative Action Departments have worked closely with stakeholders in RFP development, drafting, and evaluation. Mr. Sutherland and other stakeholders have remarked on multiple occasions that the City solicited and obtained an unprecedented amount of stakeholder input with regard to this RFP. After drafting and releasing the RFP, the City listened to the concerns of stakeholders and proposers and made changes in the hopes of obtaining better proposals, more meaningful stakeholder participation, and more thoughtful evaluations.

I agree with Mr. Sutherland that the controlling language for the RFP is Section IV on page 28, which is attached to Mr. Sutherland's email. Section VI, Subsection 1.1 states that an evaluation committee will develop a short list of respondents and that the short-listed proposers may deliver oral presentations. Subsection 2.1 lists the criteria and percentages for evaluation but does not require a particular type of documentation. The City followed the RFP in both letter and spirit.

- 2. The City was very pleased with the amount of stakeholder input from the questionnaire and oral presentation evaluation forms. The evaluation committee and I took all stakeholder input seriously, but this does not mean we agreed with every statement.
- Mr. Sutherland attached a chart that documents where the evaluation committee considered, among other things, stakeholder input. Mr. Sutherland high-lighted and circled one of the 29

entries, which reads, "Women do not like TSU". This entry was based upon two stakeholder evaluation forms. Mr. Sutherland obtained these forms through a Texas Public Information Act ("TPIA") request.

I believe TSU would do a good and fair job in the role they have set out in D. Wilson's proposal. My opinion is based on their proposal and reputation. My recommendation of NERA and assessment of it and the other firms is based on the proposals. I did not prepare a score sheet, the differences between NERA and the others is apparent in their proposals in the sections regarding strategy & operations and expertise/experience/qualifications. Moreover, I have explained my reasons several times at recorded Council committee meetings.

As announced on multiple occasions, my decision turned on the qualifications and methodology as listed in the proposals. NERA has a proven team with an exceptional grasp of both the *Rothe* decision and the methodology for conducting disparity studies. It stood out among several highly competitive proposals. The City is ready move forward to meet its legal obligations by selecting NERA and working to conduct the best possible disparity study.

3. The City has met all requests for information with full disclosure of information to the extent allowed by law. The City responded to a Texas Public Information Act ("TPIA") request submitted by D. Wilson Consulting, Inc. in November for all documents made or collected by the City during the selection process. Except for some potentially proprietary information under review by the Texas Attorney General, the City has turned over to Mr. Sutherland and D. Wilson Consulting all documents created or collected by the City during and pertaining to the selection process.

I will let City Council know the benefits to the City of your participation in the RFP process and you are welcome to make your views known also.



MOTION NO. 2010 0069

MOTION by Council Member Stardig that the following item be postponed for one week:

Item 40 - Ordinance approving and authorizing contract between the City of Houston and Orchard Communities, Inc., a Texas Nonprofit Corporation, to provide \$3,540,000 Performance-Based Loan of Federal "HOME" Funds to assist in the Development of a 118 Unit Affordable Senior Housing Apartment Complex on an approximately 5.6965 acre tract at the northeast corner of Brinkman and West 34th Street, of which 30 units will be designated as Home Affordable Floating Units for a 20-year affordability period

Seconded by Council Member Adams and carried.

Mayor Parker, Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Lovell, Noriega, Bradford and Jones voting aye Nays none

PASSED AND ADOPTED this 3rd day of February, 2010.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 9, 2010.

City Secretary

#### TO: Mayor via City Secretary

#### **REQUEST FOR COUNCIL ACTION**

HCD10-04

ı						k Forest	
	<b>SUBJECT:</b> An ordinance approving an between the City of Houston and Orch HOME funds to assist in the developm housing apartment complex.	ard Communities, Inc. using I	ederal #	teg <b>ety</b>	Page 1	Agenda # 1	Item Ho
١	FROM (Department or other point of or	igin):	Origination	Date:	Agend	a Date:	
	Richard S. Celli, Director	<b>0</b> ,	J				
	Housing and Community Developmen	t Department	01/15	5/10	· ·	FEB. 20	10-
	DIRECTOR'S SIGNATURE:	Surger	Council Dis	strict affe strict "A"	cted:	FEB 1 0 2	2010
	9/	onald Sampley, Asst. Director	Date and id Council ac			rior authoriz	zing
	RECOMMENDATION: (Summary)						
	The Department recommends approved Houston and Orchard Communities, I affordable senior housing apartment of	nc., using Federal HOME fur	ng a \$3,540 nds to assi	0,000, co st in the	ntract develo	between the pment of a	e City of 118-unit
	Amount of Funding: \$3,540,000				Finan	ce Budget:	
	SOURCE OF FUNDING [ ] G	General Fund [ ] Gran	t Fund	[ ]	Enterp	rise Fund	
	[X] Other (Specify) HOME FUND						
- 11	SPECIFIC EXPLANATION:						
	The applicant of the City Performance Based Loan for the development of the 118-unit Orchard at Oak Forest is Orchard Communities, Inc., (Orchard), a Texas nonprofit corporation formed to develop service-enriched affordable senior communities. Orchard is the sole member of the General Partner of Orchard Oak Forest, L.P., the proposed owner and developer of the proposed Orchard at Oak Forest. Orchard Oak Forest, L.P., has been awarded a tax-credit commitment from Texas Department of Housing and Community Affairs, from which \$10,552,802 in equity proceeds will be obtained. The tax credits will be purchased by Hudson Housing Capital LLC, a national tax-credit syndicator. Additional financing will be provided by City HOME funds and Capital One Bank.  The apartments will be located, in District "A" on a 5.6965 acre tract, at the northeast corner of Brinkman and West 34 <sup>th</sup> Street, Houston, Texas. Housing will be targeted to low-income seniors earning less than 50%, and 60% of area median income. Approximately 25% or 30 units are to be designated as HOME Affordable Floating Units for a 20-year						
ŀ	affordability period. The mix of the 30 units will be as follows: Six (6) units for families whose annual income does not exceed 50% of AMI, and twenty-four (24) units for families whose annual income does not exceed 60% of AMI.						
	Orchard will make a loan to Orchard Oak Forest, L.P., secured by a lien on the property. As collateral for the simultaneous HOME loan from the City, Orchard will grant a security interest in all of Orchard's rights and interest in the note from the partnership, (Orchard Oak Forest), and the lien against the property. Orchard will include all the restrictions and obligations the City requires in the security agreement securing the lien between the partnership and Orchard. The covenants ensure that the property will be restricted in such a way as to fulfill HOME compliance. After the end of the tax credit compliance period (15 years), Orchard will purchase the development from the partnership under the minimum price rules of Section 42 (i) (7) of the IRS Code.  A first mortgage loan from Capital One Bank in the amount of \$1,910,000 will be used to assist in funding this						
ŀ	project. The City Performance Based Loan (PBL) will have an interest rate of 0% with a term of 20 years. The PBL will be forgiven at the end of the 20-year period so long as the Borrower complies with the terms and						
ĺ	)	REQUIRED AUTHORIZATI	ON				
ı	Finance Director:	Other Authorization:		Other Au	ıthoriza	ntion:	

**Date** 01/15/10

**Subject:** An ordinance approving and authorizing a \$3,540,000 contract between the City of Houston and Orchard Communities, Inc., using Federal HOME funds to assist in the development of a 118-unit affordable senior housing apartment complex.



Page 2 of 2

conditions of the loan agreement, and the property is in full compliance with HUD and the City of Houston. The City note will be secured by a 2<sup>nd</sup> lien on the subject property. The City Land Use Restriction Agreement will be superior to the Capital One Bank 1<sup>st</sup> lien. The affordability period will be 20 years.

The key principal of Orchard Communities, Inc., is Stephan Fairfield, President and CEO.

#### **Sources of Funds:**

Tax Credit Equity:	\$10,552,802
City of Houston Loan:	3,540,000
Capital One Bank:	1,910,000
TOTAL:	\$16,002,802

#### **Uses of Funds:**

OSCS OF Furius.	
Hard Costs:	\$ 8,799,966
Soft Costs:	2,456,130
Land:	2,536,928
Developer Fee:	1,675,131
Reserves:	<u>534,647</u>
TOTAL:	\$16,002,802

The Project is consistent with the City's Consolidated Plan to provide affordable housing for low-Income seniors.

The Department recommends approval of an ordinance approving and authorizing a \$3,540,000 contract between the City of Houston and Orchard Communities, Inc., using Federal HOME Housing Funds to assist in the development of a 118-unit affordable senior housing apartment complex.

RC:DS:JR Attachment

cc: City Secretary
Controller's Office
Finance Department
Legal Department
Mayor's Office



FEB 1 0 2010

MOTION NO. 2010 0070

MOTION by Council Member Rodriguez that the following item be postponed for one week:

Item 41 - Ordinance appropriating \$60,000.00 out of Public Health Consolidated Construction Fund; awarding Construction Management At Risk Contract to Spawmaxwell Company, LLC for Bureau of Animal Regulation and Care Facility Expansion/Renovation & Ann Slemons Young Animal Center

Seconded by Council Member Sullivan and carried.

Mayor Parker, Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Lovell, Noriega, Bradford and Jones voting aye Nays none

PASSED AND ADOPTED this 3rd day of February 2010.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 9, 2010.

City Secretary

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Award Construction Management at Risk Contract Page Agenda SpawMaxwell Company LLC 1 of 2 Item Bureau of Animal Regulation and Care (BARC) Facility Expansion/Renovation and Ann Slemons Young Animal Center WBS Nos.: H-000011-0002-4; H-000075-0001-4 FROM (Department or other point of origin): **Origination Date Agenda Date** 1-13-2010 **General Services Department DIRECTOR'S SIGNATURE: Council District affected:** Issa Z. Dadoush, P. E. For additional information contact: Date and identification of prior Jacquelyn L. Nisby Phone: 832-393-8023 authorizing Council action: RECOMMENDATION: Award Construction Management at Risk contract and appropriate funds for the project. **Amount and Source of Funding:** Finance Budget: \$60,000.00 Public Health Consolidated Construction Fund (4508) SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Management at Risk Contract to SpawMaxwell Company LLC to provide pre-construction and construction phase services for the BARC Facility Expansion/Renovation and Ann Slemons Young Animal Center. The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services under a separate Council action. On October 9, 2009 and October 16, 2009, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, technical approach and quality assurance program. The Statements of Qualifications were due on October 29, 2009, and 13 firms responded. GSD evaluated the respondents and interviewed five of the 13 firms. Five firms were requested to submit proposals. SpawMaxwell Company LLC presented the lowest pre-construction and construction phase fees and offers the best value for the City based on the advertised criteria. PROJECT LOCATIONS: 3200 Carr (Key Map 454W); 2999 S. Wayside in Gragg Park (Key Map 534G) PROJECT DESCRIPTION: The construction manager will provide pre-construction services during the design phase, which include budgetary estimating, constructability and material selection for both projects. The scope of work is as follows: BARC Facility: The project will provide a new kennel building with 200 appropriately sized cages; replace the first floor kennels in the North building with cat "condos"; renovate and enlarge the first floor surgical area in the North building to provide a higher volume of spay/neuter services (up to 50/day); and improve public access by adding a new public parking area. Ann Slemons Young Animal Center: The project will build a 30,000 sf facility on a 5.5-acre tract at Gragg Park. The facility will have a public lobby, public information desk, walk-around animal display glass enclosures and grooming areas, real-life / get-acquainted spaces, kennels, cat condos, training/class rooms, veterinary clinic, sally port, site security office, administrative and support spaces, parking and two dog parks. **REQUIRED AUTHORIZATION** CUIC ID # 25CONS105 | **General Services Department:** Parks and Recreation Department: Mayor's Office:

Humberto Bautista, P.E. Chief of Design & Construction

Division

Joe Turner Director

Elena M. Marks, JD, MPH Director of Health and Environmental Policy

F&A 01 1.A REV. 3/94

Date	SUBJECT: Award Construction Management at Risk Contract SpawMaxwell Company LLC Bureau of Animal Regulation and Care (BARC) Facility Expansion/Renovation and Ann Slemons Young Animal Center WBS Nos.: H-000011-0002-4; H-000075-0001-4	Originator's Initials MCP	Page 2 of 2
-	j vvb3 Nos n-0000+1-0002-4; H-000075-0001-4	1	

Both projects will utilize the LEED™ (Leadership in Energy and Environmental Design) Green Building rating system to achieve certification.

**AWARD:** It is recommended that City Council award a Construction Management at Risk Contract to SpawMaxwell Company LLC and appropriate funds for pre-construction services.

#### **FUNDING SUMMARY:**

\$ 10,000.00

**Pre-Construction Services** 

\$ 10,000.00

Pre-Construction Phase Additional Services and

Reimbursable Expenses

\$ 40,000.00

\* Termination Fee

\$ 60,000.00

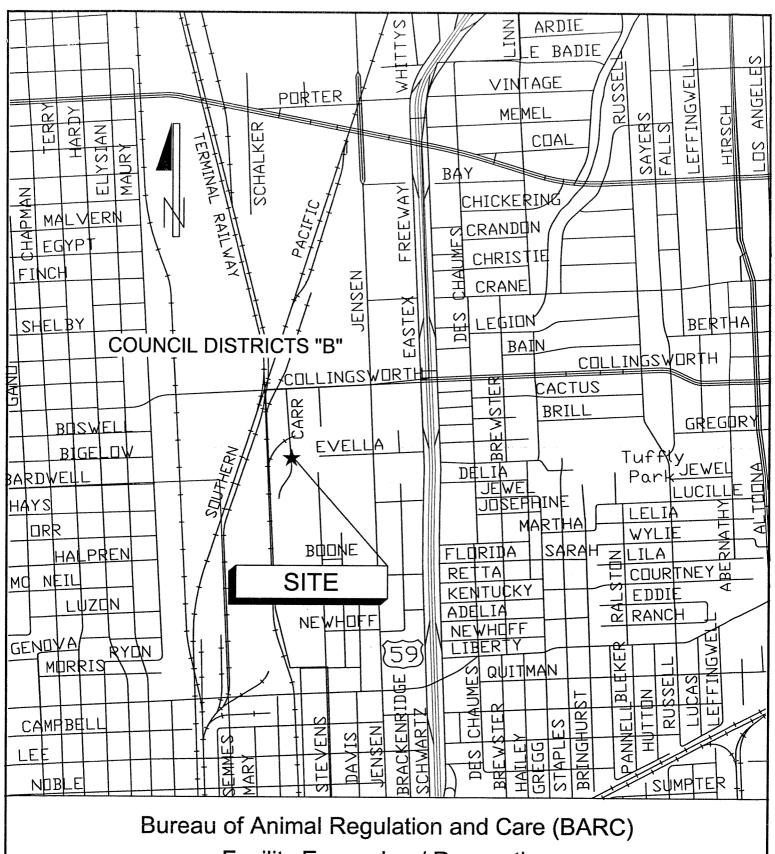
**Total Funding** 

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In the case of pre-construction phase services, the contractor provides health benefits to eligible employees in compliance with City policy.

IZD:HB:JLN:MCP:MED:mcp

c: Marty Stein
Jacquelyn L. Nisby
Christopher Gonzales
Calvin Curtis
Yvette Burton
Mark Ross
Dan Pederson
File 813

<sup>\*</sup> The contract provides for a termination fee of \$40,000.00 to be paid to the construction manager if the City elects not to proceed with construction.



Bureau of Animal Regulation and Care (BARC)
Facility Expansion / Renovation
3200 Carr
Houston, TX 77026

COUNCIL DISTRICTS "B"

KEY MAP NO. 454W